Page 1
is withheld pursuant to section
est retenue en vertu de l'article

69(1)(g) re (f)

of the Access to Information Act
de la Loi sur l’accès à l’information

Pages 2 to / à 102

are withheld pursuant to section

sont retenues en vertu de l'article

69(1)(f)

of the Access to Information Act

de la Loi sur l’accès à l’information

s.15(1)

Kothe, Barbara

From: Kothe, Barbara
Sent: 2010-Dec-20 7:49 AM
To: Downes, Lisa
Subject: FW: POUR ACTION: Kazakhstan - Treaties

Please locate this file and provide to me with this email. It's the [redacted] that I require. Thanks.

From: Henchey, Janet
Sent: 2010-Dec-17 5:49 PM
To: Kothe, Barbara
Subject: FW: POUR ACTION: Kazakhstan - Treaties

Barb, can you please pull the Kazakstan file and call Gerard Lim. Thanks so much.

From: Palumbo, Jacqueline
Sent: 2010-Dec-17 4:49 PM
To: Henchey, Janet
Subject: FW: POUR ACTION: Kazakhstan - Treaties

I really don't understand her messages. [redacted]

From: Brigette.Walenius@international.gc.ca [mailto:Brigette.Walenius@international.gc.ca]
Sent: December 17, 2010 4:43 PM
To: Palumbo, Jacqueline
Cc: Gerard.Lim@international.gc.ca; Louis-Martin.Aumais@international.gc.ca
Subject: FW: POUR ACTION: Kazakhstan - Treaties

see below re Speaker Kinsella's question re MLAT with Kazakhstan.

As I am out of the office until Jan 4, please get back to Gerard, copying Louis-Martin.

From: Grant, Alison -GUA
Sent: December 17, 2010 3:26 PM
To: Van Jaarsveld, Jan -IDA; Aumais, Louis-Martin -JLAA
Cc: Emery, Sylvain -GUA; Reynolds, Tracy -GUC
Subject: FW: POUR ACTION: Kazakhstan - Treaties

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The deadline for this is **Wednesday December 22nd.** If you could provide guidance on these questions by Wednesday at noon that would be appreciated.

Cheers,
Alison

From: Guitard, Stéphanie -DCL
Sent: December 17, 2010 1:13 PM
To: Waddington, Chrystal -GUA; Emery, Sylvain -GUA
Cc: Grant, Alison -GUA
Subject: RE: POUR ACTION: Kazakhstan - Treaties

Sylvain,

Le président Kinsella cherche à comprendre en quoi le Parlement peut « aider » l'ambassadeur.Apparemment, le Parlement pourrait jouer un rôle dans la finalisation de ces « accords ».

Merci,

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Tél. | Tel. (613) 947-8367

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Fax. (613) 944-0665

 Affaires étrangères et Commerce international Canada   Foreign Affairs and International Trade Canada   Canada

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To: Waddington, Chrystal -GUA; Emery, Sylvain -GUA
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s.13(1)(a)
s.15(1)

Canada

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Serait possible de nous transmettre ces informations, d'ici le **vendredi 17 décembre 2010**?

Merci de votre collaboration,

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Canada

s.15(1)

Kothe, Barbara

From: Louis-Martin.Aumais@international.gc.ca
Sent: 2010-Dec-20 4:36 PM
To: Kothe, Barbara
Subject: RE: POUR ACTION: Kazakhstan - Treaties

Cheers --

From: Kothe, Barbara [mailto:BKothe@JUSTICE.GC.CA]
Sent: December 20, 2010 4:03 PM
To: Aumais, Louis-Martin -JLAA; Palumbo, Jacqueline
Cc: Lim, Gerard -JLAA; Grant, Alison -GUA
Subject: RE: POUR ACTION: Kazakhstan - Treaties

I will get back to you,Louis-Martin, once I have had a chance to look into the matter.
BK

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Hi Jacqueline --

[redacted] Senate Speaker Kinsella expects a reply back from our geographic division on this by Wednesday. [redacted]

[redacted]

Best,

s.15(1)

-- LM

Louis-Martin Aumais
Acting Director | Directeur par intérim
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Canada

Kothe, Barbara

From: Downes, Lisa
Sent: 2010-Dec-21 8:06 AM
To: Kothe, Barbara
Subject: RE: POUR ACTION: Kazakhstan - Treaties

I was waiting to get it from the service center. It is now on your chair.

s.15(1)
s.19(1)

Lisa Downes
International Assistance Group/Criminal Law Division
Tel: (613) 946-0314

From: Kothe, Barbara
Sent: December 20, 2010 3:20 PM
To: Downes, Lisa
Subject: FW: POUR ACTION: Kazakhstan - Treaties
Importance: High

Can I have the [redacted] file first thing Tuesday. [redacted]
[redacted] BK

From: Palumbo, Jacqueline
Sent: 2010-Dec-20 3:17 PM
To: 'Louis-Martin.Aumais@international.gc.ca'
Cc: Gerard.Lim@international.gc.ca; Alison.Grant@international.gc.ca; Kothe, Barbara
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[redacted]

Best,

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s.15(1)

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s.13(1)(a)

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s.15(1)

Henchey, Janet

From: Palumbo, Jacqueline
Sent: 2010-Dec-22 7:31 AM
To: Henchey, Janet
Subject: Fw: POUR ACTION: Kazakhstan - Treaties

Fyi

From: Gerard.Lim@international.gc.ca <Gerard.Lim@international.gc.ca>
To: Kothe, Barbara
Cc: Louis-Martin.Aumais@international.gc.ca <Louis-Martin.Aumais@international.gc.ca>; Palumbo, Jacqueline
Sent: Tue Dec 21 17:17:43 2010
Subject: RE: POUR ACTION: Kazakhstan - Treaties

Hi Barbara,

We are going to suggest two lines that DFAIT geographic should incorporate into their response:

[redacted] Once those measures have been implemented, the Minister of Foreign Affairs will table the treaty in Parliament. Tabling of the treaty will be required before entry into force.
- Once the treaty has been tabled, Parliamentarians will have the opportunity to discuss the treaty prior to its ratification and entry into force.

If you are fine with these, then we will forward to geographic.

Thanks,

Gerard T. L. Lim
Legal Officer | Agent juridique
Criminal, Security and Diplomatic law division (JLA) | Direction du droit criminel, du droit de la sécurité et du droit diplomatique (JLA)
gerard.lim@international.gc.ca
Telephone | Téléphone : 613-992-2486
Facsimile | Télécopieur : 613-944-0870
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Government of Canada | Gouvernement du Canada

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s.13(1)(a)

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s.15(1)

Kothe, Barbara

From: Kothe, Barbara
Sent: 2010-Dec-22 8:07 AM
To: 'Gerard.Lim@international.gc.ca'
Cc: Louis-Martin.Aumais@international.gc.ca; Palumbo, Jacqueline
Subject: RE: POUR ACTION: Kazakhstan - Treaties

That's fine. BK

From: Gerard.Lim@international.gc.ca [mailto:Gerard.Lim@international.gc.ca]
Sent: 2010-Dec-21 5:18 PM
To: Kothe, Barbara
Cc: Louis-Martin.Aumais@international.gc.ca; Palumbo, Jacqueline
Subject: RE: POUR ACTION: Kazakhstan - Treaties

Hi Barbara,

We are going to suggest two lines that DFAIT geographic should incorporate into their response:

[redacted] Once those measures have been implemented, the Minister of Foreign Affairs will table the treaty in Parliament. Tabling of the treaty will be required before entry into force.
- Once the treaty has been tabled, Parliamentarians will have the opportunity to discuss the treaty prior to its ratification and entry into force.

If you are fine with these, then we will forward to geographic.

Thanks,

Gerard T. L. Lim
Legal Officer | Agent juridique
Criminal, Security and Diplomatic law division (JLA) | Direction du droit criminel, du droit de la sécurité et du droit diplomatique (JLA)
gerard.lim@international.gc.ca
Telephone | Téléphone : 613-992-2486
Facsimile | Télécopieur : 613-944-0870
Foreign Affairs and International Trade Canada | Affaires étrangères et Commerce international Canada
Government of Canada | Gouvernement du Canada

From: Kothe, Barbara [mailto:BKothe@JUSTICE.GC.CA]
Sent: December 20, 2010 4:03 PM
To: Aumais, Louis-Martin -JLAA; Palumbo, Jacqueline
Cc: Lim, Gerard -JLAA; Grant, Alison -GUA
Subject: RE: POUR ACTION: Kazakhstan - Treaties

I will get back to you,Louis-Martin, once I have had a chance to look into the matter.
BK

From: Louis-Martin.Aumais@international.gc.ca [mailto:Louis-Martin.Aumais@international.gc.ca]
Sent: 2010-Dec-20 4:00 PM

s.15(1)

To: Palumbo, Jacqueline
Cc: Gerard.Lim@international.gc.ca; Alison.Grant@international.gc.ca; Kothe, Barbara
Subject: RE: POUR ACTION: Kazakhstan - Treaties

Merci beaucoup!

From: Palumbo, Jacqueline [mailto:JPalumbo@JUSTICE.GC.CA]
Sent: December 20, 2010 3:17 PM
To: Aumais, Louis-Martin -JLAA
Cc: Lim, Gerard -JLAA; Grant, Alison -GUA; Kothe, Barbara
Subject: RE: POUR ACTION: Kazakhstan - Treaties

Thanks Louis-Martin. In Janet's absence, Barbara will be looking into this. She is copied herein.

From: Louis-Martin.Aumais@international.gc.ca [mailto:Louis-Martin.Aumais@international.gc.ca]
Sent: December 20, 2010 3:16 PM
To: Palumbo, Jacqueline
Cc: Gerard.Lim@international.gc.ca; Alison.Grant@international.gc.ca
Subject: RE: POUR ACTION: Kazakhstan - Treaties

Hi Jacqueline --

Senate Speaker Kinsella expects a reply back from our geographic division on this by Wednesday.

Best,

-- LM

Louis-Martin Aumais
Acting Director | Directeur par intérim
Criminal, Security and Diplomatic Law Division (JLA) | Direction du droit criminel, de la securité et diplomatique (JLA)
Foreign Affairs and International Trade Canada | Affaires étrangères et Commerce international Canada
125 Sussex Drive, Ottawa ON K1A 0G2 | 125, promenade Sussex, Ottawa ON K1A 0G2
louis-martin.aumais@international.gc.ca
Telephone | Téléphone 613-995-7142 / Facsimile | Télécopieur 613-944-0870
Cellular | Cellulaire 613-291-2148

Government of Canada | Gouvernement du Canada

From: Walenius, Brigette -JLAA
Sent: December 17, 2010 4:43 PM
To: 'Palumbo, Jacqueline'
Cc: Lim, Gerard -JLAA; Aumais, Louis-Martin -JLAA
Subject: FW: POUR ACTION: Kazakhstan - Treaties

s.15(1)

see below re Speaker Kinsella's question re [redacted]

As I am out of the office until Jan 4, please get back to Gerard, copying Louis-Martin.

From: Grant, Alison -GUA
Sent: December 17, 2010 3:26 PM
To: Van Jaarsveld, Jan -IDA; Aumais, Louis-Martin -JLAA
Cc: Emery, Sylvain -GUA; Reynolds, Tracy -GUC
Subject: FW: POUR ACTION: Kazakhstan - Treaties

Louis-Martin, Jan,

As you can see from below, the Kazakh Ambassador met with Speaker Kinsella recently [redacted]

On each agreement, Kinsella would like to know:
-next steps for Canada on each agreement, including where we are in the process of ratification if applicable
-how the Canadian Parliament can "support" the agreements, ie. will Parliament play a role in finalizing these agreements?

The deadline for this is **Wednesday December 22nd.** If you could provide guidance on these questions by Wednesday at noon that would be appreciated.

Cheers,
Alison

From: Guitard, Stéphanie -DCL
Sent: December 17, 2010 1:13 PM
To: Waddington, Chrystal -GUA; Emery, Sylvain -GUA
Cc: Grant, Alison -GUA
Subject: RE: POUR ACTION: Kazakhstan - Treaties

Sylvain,

Le président Kinsella cherche à comprendre en quoi le Parlement peut « aider » l'ambassadeur.Apparemment, le Parlement pourrait jouer un rôle dans la finalisation de ces « accords ».

Merci,

Stéphanie Guitard
Agente des relations avec le Parlement | Parliamentary Affairs Officer
Relations avec le Parlement (DCL) | Parliamentary Affairs (DCL)
Secrétariat des services intégrés | Corporate Secretariat
125 Sussex Drive, Ottawa ON K1A 0G2, B5 - 111
Tél. | Tel. (613) 947-8367

Cell. (613) 219-4637
Fax. (613) 944-0665


Affaires étrangères et Commerce international Canada
Foreign Affairs and International Trade Canada
Canada

s.13(1)(a)
s.15(1)

From: Guitard, Stéphanie -DCL
Sent: December 15, 2010 12:09 PM
To: Waddington, Chrystal -GUA; Emery, Sylvain -GUA
Cc: Grant, Alison -GUA
Subject: RE: POUR ACTION: Kazakhstan - Treaties

Bonjour Sylvain,

En vu de l'absence de Chrystal, est-ce que vous pouvez adresser notre demande pour le Président Kinsella?

Merci,

Stéphanie Guitard
Agente des relations avec le Parlement | Parliamentary Affairs Officer
Relations avec le Parlement (DCL) | Parliamentary Affairs (DCL)
Secrétariat des services intégrés | Corporate Secretariat
125 Sussex Drive, Ottawa ON K1A 0G2, B5 - 111
Tél. | Tel. (613) 947-8367
Cell. (613) 219-4637
Fax. (613) 944-0665


Affaires étrangères et Commerce international Canada | Foreign Affairs and International Trade Canada

Canada

From: Guitard, Stéphanie -DCL
Sent: December 15, 2010 12:07 PM
To: Waddington, Chrystal -GUA
Cc: Grant, Alison -GUA
Subject: POUR ACTION: Kazakhstan - Treaties

Bonjour,
L'ambassadeur de la République du Kazakhstan au Canada, son Excellence monsieur H.E. Mr. Yerlan ABILDAEV, fera une visite de courtoisie au président du Sénat, l'honorable Noël A. Kinsella, le lundi 13 décembre qui vient à 11 h 00.

Au cours de la rencontre bilatérale, l'ambassadeur a demandé l'aide du président Kinsella pour [redacted]

1. [redacted] Également, est-ce que le MAECI prévoit-il donner suite à ces 2 « accords » (et où en est-on rendu dans le processus de ratification le cas échéant…) ?

Serait possible de nous transmettre ces informations, d'ici le **vendredi 17 décembre 2010**?

Merci de votre collaboration,

Stéphanie Guitard
Agente des relations avec le Parlement | Parliamentary Affairs Officer
Relations avec le Parlement (DCL) | Parliamentary Affairs (DCL)
Secrétariat des services intégrés | Corporate Secretariat
125 Sussex Drive, Ottawa ON K1A 0G2, B5 - 111
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Cell. (613) 219-4637
Fax. (613) 944-0665



Affaires étrangères et Commerce international Canada | Foreign Affairs and International Trade Canada

Canada

s.15(1)

Kothe, Barbara

From: Alison.Grant@international.gc.ca
Sent: 2010-Dec-22 2:08 PM.
To: Gerard.Lim@international.gc.ca
Cc: Louis-Martin.Aumais@international.gc.ca; Palumbo, Jacqueline; Kothe, Barbara; Tracy.Reynolds@international.gc.ca; Jan.VanJaarsveld@international.gc.ca; Sylvain.Emery@international.gc.ca; Brigette.Walenius@international.gc.ca
Subject: RE: POUR ACTION: Kazakhstan - Treaties

Many thanks to JLAA, IDA and Justice for their help on these questions. Happy holidays.

Alison Grant
Deputy Director | Directrice adjointe
Russia, Ukraine, Belarus, Moldova, Caucasus, Central Asia
alison.grant@international.gc.ca
T: (613) 996-2633 F: (613) 995-1277
Foreign Affairs and International Trade Canada | Affaires étrangères et Commerce international Canada
Government of Canada | Gouvernement du Canada

Affaires étrangères et Commerce international Canada   Foreign Affairs and International Trade Canada   Canada

---

From: Lim, Gerard -JLAA
Sent: December 22, 2010 10:12 AM
To: Grant, Alison -GUA
Cc: Aumais, Louis-Martin -JLAA; 'Palumbo, Jacqueline'; 'Kothe, Barbara'; Reynolds, Tracy -GUC; Van Jaarsveld, Jan -IDA; Emery, Sylvain -GUA; Walenius, Brigette -JLAA
Subject: RE: POUR ACTION: Kazakhstan - Treaties

Good morning Alison,

JLA has consulted with Justice and we suggest the following two lines in response to the Speaker's query:

- [redacted] Once those measures have been implemented, the Minister of Foreign Affairs will table the treaty in Parliament. Tabling of the treaty will be required before entry into force.
- Once the treaty has been tabled, Parliamentarians will have the opportunity to discuss the treaty prior to its ratification and entry into force.

Thanks,

Gerard T. L. Lim
Legal Officer | Agent juridique
Criminal, Security and Diplomatic law division (JLA) | Direction du droit criminel, du droit de la sécurité et du droit diplomatique (JLA)
gerard.lim@international.gc.ca
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Facsimile | Télécopieur : 613-944-0870
Foreign Affairs and International Trade Canada | Affaires étrangères et Commerce international Canada
Government of Canada | Gouvernement du Canada

From: Aumais, Louis-Martin -JLAA
Sent: December 20, 2010 3:16 PM
To: 'Palumbo, Jacqueline'
Cc: Lim, Gerard -JLAA; Grant, Alison -GUA
Subject: RE: POUR ACTION: Kazakhstan - Treaties

Hi Jacqueline --

[redacted] Senate Speaker Kinsella expects a reply back from our geographic division on this by Wednesday. [redacted]

Best,

-- LM

Louis-Martin Aumais
Acting Director | Directeur par intérim
Criminal, Security and Diplomatic Law Division (JLA) | Direction du droit criminel, de la securité et diplomatique (JLA)
Foreign Affairs and International Trade Canada | Affaires étrangères et Commerce international Canada
125 Sussex Drive, Ottawa ON K1A 0G2 | 125, promenade Sussex, Ottawa ON K1A 0G2
louis-martin.aumais@international.gc.ca
Telephone | Téléphone 613-995-7142 / Facsimile | Télécopieur 613-944-0870
Cellular | Cellulaire 613-291-2148

Government of Canada | Gouvernement du Canada

From: Walenius, Brigette -JLAA
Sent: December 17, 2010 4:43 PM
To: 'Palumbo, Jacqueline'
Cc: Lim, Gerard -JLAA; Aumais, Louis-Martin -JLAA
Subject: FW: POUR ACTION: Kazakhstan - Treaties

see below re Speaker Kinsella's question re [redacted]

As I am out of the office until Jan 4, please get back to Gerard, copying Louis-Martin.

From: Grant, Alison -GUA
Sent: December 17, 2010 3:26 PM
To: Van Jaarsveld, Jan -IDA; Aumais, Louis-Martin -JLAA
Cc: Emery, Sylvain -GUA; Reynolds, Tracy -GUC
Subject: FW: POUR ACTION: Kazakhstan - Treaties

Louis-Martin, Jan,

As you can see from below, the Kazakh Ambassador met with Speaker Kinsella recently [redacted]

On each agreement, Kinsella would like to know:

-next steps for Canada on each agreement, including where we are in the process of ratification if applicable
-how the Canadian Parliament can "support" the agreements, ie. will Parliament play a role in finalizing these agreements?

The deadline for this is **Wednesday December 22nd.** If you could provide guidance on these questions by Wednesday at noon that would be appreciated.

Cheers,
Alison

From: Guitard, Stéphanie -DCL
Sent: December 17, 2010 1:13 PM
To: Waddington, Chrystal -GUA; Emery, Sylvain -GUA
Cc: Grant, Alison -GUA
Subject: RE: POUR ACTION: Kazakhstan - Treaties

Sylvain,

Le président Kinsella cherche à comprendre en quoi le Parlement peut « aider » l'ambassadeur.Apparemment, le Parlement pourrait jouer un rôle dans la finalisation de ces « accords ».

Merci,

Stéphanie Guitard
Agente des relations avec le Parlement | Parliamentary Affairs Officer
Relations avec le Parlement (DCL) | Parliamentary Affairs (DCL)
Secrétariat des services intégrés | Corporate Secretariat
125 Sussex Drive, Ottawa ON K1A 0G2, B5 - 111
Tél. | Tel. (613) 947-8367

Cell. (613) 219-4637
Fax. (613) 944-0665


Affaires étrangères et Commerce international Canada   Foreign Affairs and International Trade Canada   Canada

---

From: Guitard, Stéphanie -DCL
Sent: December 15, 2010 12:09 PM
To: Waddington, Chrystal -GUA; Emery, Sylvain -GUA
Cc: Grant, Alison -GUA
Subject: RE: POUR ACTION: Kazakhstan - Treaties

Bonjour Sylvain,

En vu de l'absence de Chrystal, est-ce que vous pouvez adresser notre demande pour le Président Kinsella?

Merci,

Stéphanie Guitard
Agente des relations avec le Parlement | Parliamentary Affairs Officer
Relations avec le Parlement (DCL) | Parliamentary Affairs (DCL)
Secrétariat des services intégrés | Corporate Secretariat

125 Sussex Drive, Ottawa ON K1A 0G2, B5 - 111
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Cell. (613) 219-4637
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Affaires étrangères et Commerce international Canada | Foreign Affairs and International Trade Canada | Canada

---

From: Guitard, Stéphanie -DCL
Sent: December 15, 2010 12:07 PM
To: Waddington, Chrystal -GUA
Cc: Grant, Alison -GUA
Subject: POUR ACTION: Kazakhstan - Treaties

Bonjour,
L'ambassadeur de la République du Kazakhstan au Canada, son Excellence monsieur H.E. Mr. Yerlan ABILDAEV, fera une visite de courtoisie au président du Sénat, l'honorable Noël A. Kinsella, le lundi 13 décembre qui vient à 11 h 00.

Au cours de la rencontre bilatérale, l'ambassadeur a demandé l'aide du président Kinsella pour [redacted]

1. [redacted] Également, est-ce que le MAECI prévoit-il donner suite à ces 2 « accords » (et où en est-on rendu dans le processus de ratification le cas échéant...) ?

Serait possible de nous transmettre ces informations, d'ici le **vendredi 17 décembre 2010**?

Merci de votre collaboration,

Stéphanie Guitard
Agente des relations avec le Parlement | Parliamentary Affairs Officer
Relations avec le Parlement (DCL) | Parliamentary Affairs (DCL)
Secrétariat des services intégrés | Corporate Secretariat
125 Sussex Drive, Ottawa ON K1A 0G2, B5 - 111
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Cell. (613) 219-4637
Fax. (613) 944-0665


Affaires étrangères et Commerce international Canada | Foreign Affairs and International Trade Canada | Canada

Henchey, Janet

From: Radova, Alice
Sent: 2012-May-09 10:49 AM
To: Henchey, Janet; Palumbo, Jacqueline
Subject: FW: [redacted]

s.13(1)(a)
s.15(1)

Please see below.

From: Cory.Olishansky@international.gc.ca [mailto:Cory.Olishansky@international.gc.ca]
Sent: 2012-May-09 10:29 AM
To: Radova, Alice
Cc: Louis-Martin.Aumais@international.gc.ca; Wendell.Sanford@international.gc.ca; Alexandre.Drago@international.gc.ca; Alain.Tellier@international.gc.ca
Subject: [redacted]

Alice,

[redacted]

Please let me know whatapproach you would like to take.

Best,

Cory Olishansky

Legal Officer | Agent juridique
Criminal, Security and Diplomatic Law Division (JLA) | Direction du droit criminel, du droit de la sécurité et du droit diplomatique (JLA)
cory.olishansky@international.gc.ca

Telephone | Téléphone (613) 992-2486
Facsimile | Télécopieur (613) 944-0870
125 Sussex Drive Ottawa, Ontario K1A OG2
Foreign Affairs and International Trade Canada | Affaires étrangères et Commerce international Canada
Government of Canada | Gouvernement du Canada

Henchey, Janet

From: Cory.Olishansky@international.gc.ca
Sent: 2012-Dec-12 4:36 PM
To: Palumbo, Jacqueline
Cc: Henchey, Janet; Fobert, Andrew; Roland.Legault@international.gc.ca
Subject: RE: MLAT with Kazakhstan

Jacqueline,

The fact that we signed is public (it appears on our treaty database website) but the text of the treaty is not.

Best,

Cory Olishansky

Legal Officer | Agent juridique
Criminal, Security and Diplomatic Law Division (JLA) | Direction du droit criminel, du droit de la sécurité et du droit diplomatique (JLA)
cory.olishansky@international.gc.ca

Telephone | Téléphone (613) 992-2486
Facsimile | Télécopieur (613) 944-0870
125 Sussex Drive Ottawa, Ontario K1A OG2
Foreign Affairs and International Trade Canada | Affaires étrangères et Commerce international Canada
Government of Canada | Gouvernement du Canada

From: Palumbo, Jacqueline [mailto:Jacqueline.Palumbo@justice.gc.ca]
Sent: December 12, 2012 4:33 PM
To: Olishansky, Cory -JLA
Cc: Henchey, Janet; Fobert, Andrew
Subject: MLAT with Kazakhstan

Hi Cory,

Is the fact that Canada signed an MLAT in 2003 with Kazakhstan public information? The Treaty isn't ratified, but only signed. We have an ATIP request where this information is relevant.

Can you advise?

Thanks.

Jacqueline B.M. Palumbo
Senior Counsel (Team Leader)/Avocate conseil (chef d'équipe)
International Assistance Group/Service d'entraide internationale
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal
Department of Justice Canada/Ministère de la justice Canada
284 Wellington Street, 2nd Floor/284, rue Wellington, 2e étage
Ottawa, ON K1A 0H8
613-957-3489 (Tel.)

613-957-8412 (Fax.)
jacqueline.palumbo@justice.gc.ca

Montgomery, Christie

From:	Henchey, Janet
Sent:	2013-Feb-19 1:03 PM
To:	'Wendell.Sanford@international.gc.ca'
Cc:	Fobert, Andrew
Subject:	FW: [redacted]

[redacted] Let me know if you would like to discuss.

s.15(1)
s.21(1)(b)
s.23

Janet

From: Radova, Alice
Sent: 2013-Feb-19 12:53 PM
To: Fobert, Andrew; Henchey, Janet
Subject: [redacted]

Hi Janet and Andrew,

[redacted]

[redacted]

Thanks!

Alice Radova
Senior Paralegal/Parajuriste principale
International Assistance Group/Service d'entraide internationale
Department of Justice of Canada/Ministère de la justice du Canada
284, rue Wellington Street, room/pièce 2072
Ottawa, Ontario K1A 0H8
Tel: 613-952-0004
Fax: 613-957-8412
E-mail: aradova@justice.gc.ca

s.15(1)
s.19(1)
s.21(1)(a)
s.21(1)(b)

International Legal Programs Section
Department of Justice

NOTE TO FILE

Meeting with Ambassador of Kazakhstan
Department of Justice – Ottawa
3 July 2013 11:00

Kazakh delegation	DOJ officials
[redacted]	Deborah Friedman Director General International Legal Programs Section Serge Lortie Director of International Development International Legal Programs Section

[redacted]

Summary of discussions

[redacted]

PROTECTED

Pages 133 to / à 134

are withheld pursuant to sections

sont retenues en vertu des articles

15(1), 21(1)(a), 21(1)(b)

of the Access to Information Act

de la Loi sur l'accès à l'information

Fobert, Andrew

From: Cory.Olishansky@international.gc.ca
Sent: July 2, 2013 10:26 AM
To: Fobert, Andrew
Cc: Roland.Legault@international.gc.ca; Bernard.McPhail@international.gc.ca; Ian.Higginbotham@international.gc.ca
Subject: FW: MLAT Dip Note (redux), ref. FW: [redacted]
Attachments: [redacted]

s.13(1)(a)

s.15(1)

Andrew,

I'm actually out of the office on training, but could you please take a look at the following and reply directly to Roland, Bernard and Ian?

Thanks,

Cory Olishansky

From: Higginbotham, Ian -GUC
Sent: June 28, 2013 4:25 PM
To: Legault, Roland -JLA; Olishansky, Cory -JLA
Cc: McPhail, Bernard -GUC
Subject: FW: MLAT Dip Note (redux), ref. FW: [redacted]

Good afternoon Roland, Cory

Further to Bernard's call, grateful if this could be cross checked with Justice before GUC transmits.

With many thanks,

Ian Higginbotham
613-996-8782

From: Drago, Alexandre -JLI
Sent: June 27, 2013 1:57 PM
To: Higginbotham, Ian -GUC; Olishansky, Cory -JLA
Cc: McPhail, Bernard -GUC; Dault, Nathalie -JLI
Subject: RE: MLAT Dip Note (redux), ref. FW: [redacted]

Ian,

Please see JLI's suggestions directly inserted in the draft diplomatic note. [redacted]

Happy to discuss further with you.

Alexandre

From: Higginbotham, Ian -GUC
Sent: June 27, 2013 1:29 PM
To: Olishansky, Cory -JLA; Drago, Alexandre -JLI

Cc: McPhail, Bernard -GUC s.13(1)(a)
Subject: MLAT Dip Note (redux), ref. FW: [redacted] s.15(1)

s.19(1)

Good afternoon Cory, Alex

I'm back [redacted] and received a call from the Kazakh Embassy following up on the message below. FYI Kazakhstan's ambassador will be meeting with Justice Canada officials next week, inter alia to raise the MLAT issue.

[redacted]

[redacted] To this end, please send any JLA /JLI comments on the new dip note language by noon tomorrow – nb. attachment 2 is Canada's 2010 corrections grid for ease of reference, and attachment 3 is our correspondence on the previous version of the dip note.

With many thanks,

Ian Higginbotham
613-996-8782

[redacted]

Page 137
is withheld pursuant to sections
est retenue en vertu des articles

13(1)(a), 15(1), 19(1)

of the Access to Information Act
de la Loi sur l’accès à l’information

Pages 138 to / à 139

are withheld pursuant to sections

sont retenues en vertu des articles

13(1)(a), 15(1)

of the Access to Information Act

de la Loi sur l'accès à l'information

Fobert, Andrew

From: Fobert, Andrew
Sent: July 3, 2013 2:48 PM
To: Henchey, Janet
Subject: RE: MLAT Dip Note (redux), Kazakhstan

s.13(1)(a)
s.15(1)

Hi Janet,
Yes, I got the file this afternoon. The IAG has not been consulted since the treaty was signed in 2003 (the IAG was engaged briefly to respond to a query from the Speaker of Parliament in 2010).

[redacted] I will familiarize myself with the background and status prior to responding to JLA.
Thanks,
Andrew

From: Henchey, Janet
Sent: July 3, 2013 2:23 PM
To: Fobert, Andrew
Subject: Fw: MLAT Dip Note (redux), Kazakhstan

I have no recollection of beinc consulted on this back in 2010. You better pull out the file which may take a while since we have no service centre.

Janet

From: Ian.Higginbotham@international.gc.ca [mailto:Ian.Higginbotham@international.gc.ca]
Sent: Wednesday, July 03, 2013 02:07 PM
To: Fobert, Andrew; Roland.Legault@international.gc.ca <Roland.Legault@international.gc.ca>
Cc: Bernard.McPhail@international.gc.ca <Bernard.McPhail@international.gc.ca>; Henchey, Janet; Kothe, Barbara; Cory.Olishansky@international.gc.ca <Cory.Olishansky@international.gc.ca>; Alexandre.Drago@international.gc.ca <Alexandre.Drago@international.gc.ca>
Subject: RE: MLAT Dip Note (redux), Kazakhstan

Hi again,

Please find the two notes attached. Ref.

- Note JLI -0070 dated July 20, 2010;
- [redacted]

Some additional context:

[redacted] Attachment 1 is the covering dip note sent to Kazakhstan in July 2010 with a grid outlining these changes in table format (the same grid I sent earlier today).

[redacted]

[redacted]

If I can be helpful in Cory's absence through a call or other means, please let me know.

s.13(1)(a)

s.15(1)

Best,

Ian Higginbotham
613-996-8782

From: Legault, Roland -JLA
Sent: July 3, 2013 1:08 PM
To: 'Fobert, Andrew'; Olishansky, Cory -JLA
Cc: McPhail, Bernard -GUC; Higginbotham, Ian -GUC; 'Henchey, Janet'; 'Kothe, Barbara'
Subject: RE: MLAT Dip Note (redux), Kazakhstan

Cory is on training this week. We can try to check the country file for the past correspondence, but this may have to wait to Monday.

From: Fobert, Andrew [mailto:Andrew.Fobert@justice.gc.ca]
Sent: July-03-13 1:06 PM
To: Olishansky, Cory -JLA
Cc: Legault, Roland -JLA; McPhail, Bernard -GUC; Higginbotham, Ian -GUC; Henchey, Janet; Kothe, Barbara
Subject: RE: MLAT Dip Note (redux), Kazakhstan
Importance: High

Hi Cory,
If you are in the office today, I would like to discuss this with you (I could not reach you on the phone). I need more background information in order to comment on the draft Dip Note that you attached to your email below. As far as I know, the IAG has not been consulted on this process.

I need to review the prior exchanges with Kazakhstan to understand the context of the draft dip note, in particular those documents that are referred to in the draft note, as follows:

- Note JLI -0070 dated July 20, 2010;
- [redacted]

Kindly give me a call at your earliest convenience.
Thanks,
Andrew

Andrew J. Fobert
A/Senior Counsel (Team Leader)/Avocat conseil par intérim (chef d'équipe)
International Assistance Group/Service d'entraide internationale
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal
Department of Justice Canada/Ministère de la justice Canada
284 Wellington Street, 2nd Floor/284, rue Wellington, 2e étage
Ottawa, ON K1A 0H8
613-946-3818 (Tel.)
613-957-8412 (Fax.)
afobert@justice.gc.ca

s.13(1)(a)
s.15(1)

From: Cory.Olishansky@international.gc.ca [mailto:Cory.Olishansky@international.gc.ca]
Sent: July 2, 2013 10:26 AM
To: Fobert, Andrew
Cc: Roland.Legault@international.gc.ca; Bernard.McPhail@international.gc.ca; Ian.Higginbotham@international.gc.ca
Subject: FW: MLAT Dip Note (redux), ref. FW: [redacted]

Andrew,

I'm actually out of the office on training, but could you please take a look at the following and reply directly to Roland, Bernard and Ian?

Thanks,

Cory Olishansky

From: Higginbotham, Ian -GUC
Sent: June 28, 2013 4:25 PM
To: Legault, Roland -JLA; Olishansky, Cory -JLA
Cc: McPhail, Bernard -GUC
Subject: FW: MLAT Dip Note (redux), ref. FW [redacted]

Good afternoon Roland, Cory

Further to Bernard's call, grateful if this could be cross checked with Justice before GUC transmits.

With many thanks,

Ian Higginbotham
613-996-8782

From: Drago, Alexandre -JLI
Sent: June 27, 2013 1:57 PM
To: Higginbotham, Ian -GUC; Olishansky, Cory -JLA
Cc: McPhail, Bernard -GUC; Dault, Nathalie -JLI
Subject: RE: MLAT Dip Note (redux), ref. FW: [redacted]

Ian,

Please see JLI's suggestions directly inserted in the draft diplomatic note. [redacted]

Happy to discuss further with you.

Alexandre

s.13(1)(a)
s.15(1)
s.19(1)

From: Higginbotham, Ian -GUC
Sent: June 27, 2013 1:29 PM
To: Olishansky, Cory -JLA; Drago, Alexandre -JLI
Cc: McPhail, Bernard -GUC
Subject: MLAT Dip Note (redux), ref. FW: [redacted]

Good afternoon Cory, Alex

I'm back [redacted] and received a call from the Kazakh Embassy following up on the message below. FYI Kazakhstan's ambassador will be meeting with Justice Canada officials next week, inter alia to raise the MLAT issue.

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[redacted] To this end, please send any JLA /JLI comments on the new dip note language by noon tomorrow – nb. attachment 2 is Canada's 2010 corrections grid for ease of reference, and attachment 3 is our correspondence on the previous version of the dip note.

With many thanks,

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613-996-8782

[redacted]

Page 144

is withheld pursuant to sections

est retenue en vertu des articles

13(1)(a), 15(1), 19(1)

of the Access to Information Act

de la Loi sur l'accès à l'information

s.13(1)(a)

s.15(1)

Montgomery, Christie

From: Ian.Higginbotham@international.gc.ca
Sent: 2013-Jul-03 2:08 PM
To: Fobert, Andrew; Roland.Legault@international.gc.ca
Cc: Bernard.McPhail@international.gc.ca; Henchey, Janet; Kothe, Barbara; Cory.Olishansky@international.gc.ca; Alexandre.Drago@international.gc.ca
Subject: RE: MLAT Dip Note (redux), Kazakhstan
Attachments: IB_LBP-#4999052-v1-Canada covering Dip Note JLI-0070 re_ June 2010 corrections grid (20 July 2010).pdf; [redacted]

Hi again,

Please find the two notes attached. Ref.

- Note JLI -0070 dated July 20, 2010;
- [redacted]

Some additional context:

[redacted] Attachment 1 is the covering dip note sent to Kazakhstan in July 2010 with a grid outlining these changes in table format (the same grid I sent earlier today).

[redacted]

If I can be helpful in Cory's absence through a call or other means, please let me know.

Best,

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613-996-8782

From: Legault, Roland -JLA
Sent: July 3, 2013 1:08 PM
To: 'Fobert, Andrew'; Olishansky, Cory -JLA
Cc: McPhail, Bernard -GUC; Higginbotham, Ian -GUC; 'Henchey, Janet'; 'Kothe, Barbara'
Subject: RE: MLAT Dip Note (redux), Kazakhstan

Cory is on training this week. We can try to check the country file for the past correspondence, but this may have to wait to Monday.

From: Fobert, Andrew [mailto:Andrew.Fobert@justice.gc.ca]
Sent: July-03-13 1:06 PM
To: Olishansky, Cory -JLA
Cc: Legault, Roland -JLA; McPhail, Bernard -GUC; Higginbotham, Ian -GUC; Henchey, Janet; Kothe, Barbara
Subject: RE: MLAT Dip Note (redux), Kazakhstan
Importance: High

s.13(1)(a)
s.15(1)

Hi Cory,
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- [redacted]

Kindly give me a call at your earliest convenience.
Thanks,
Andrew

Andrew J. Fobert
A/Senior Counsel (Team Leader)/Avocat conseil par intérim (chef d'équipe)
International Assistance Group/Service d'entraide internationale
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal
Department of Justice Canada/Ministère de la justice Canada
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Ottawa, ON K1A 0H8
613-946-3818 (Tel.)
613-957-8412 (Fax.)
afobert@justice.gc.ca

From: Cory.Olishansky@international.gc.ca [mailto:Cory.Olishansky@international.gc.ca]
Sent: July 2, 2013 10:26 AM
To: Fobert, Andrew
Cc: Roland.Legault@international.gc.ca; Bernard.McPhail@international.gc.ca; Ian.Higginbotham@international.gc.ca
Subject: FW: MLAT Dip Note (redux), ref. FW: [redacted]

Andrew,

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To: Legault, Roland -JLA; Olishansky, Cory -JLA

Cc: McPhail, Bernard -GUC
Subject: FW: MLAT Dip Note (redux), ref. FW: [redacted]

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Sent: June 27, 2013 1:57 PM
To: Higginbotham, Ian -GUC; Olishansky, Cory -JLA
Cc: McPhail, Bernard -GUC; Dault, Nathalie -JLI
Subject: RE: MLAT Dip Note (redux), ref. FW: [redacted]

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Happy to discuss further with you.

Alexandre

From: Higginbotham, Ian -GUC
Sent: June 27, 2013 1:29 PM
To: Olishansky, Cory -JLA; Drago, Alexandre -JLI
Cc: McPhail, Bernard -GUC
Subject: MLAT Dip Note (redux), ref. FW: [redacted]

Good afternoon Cory, Alex

I'm back [redacted] and received a call from the Kazakh Embassy following up on the message below. FYI Kazakhstan's ambassador will be meeting with Justice Canada officials next week, inter alia to raise the MLAT issue.

[redacted]

[redacted] To this end, please send any JLA /JLI comments on the new dip note language by noon tomorrow – nb. attachment 2 is Canada's 2010 corrections grid for ease of reference, and attachment 3 is our correspondence on the previous version of the dip note.

With many thanks,

Ian Higginbotham
613-996-8782

[redacted]

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13(1)(a), 15(1), 19(1)

of the Access to Information Act

de la Loi sur l'accès à l'information

s.13(1)(a)
s.15(1)

Department of Foreign Affairs and International Trade



Ministère des Affaires étrangères et du Commerce international

JLI – 0070

The Department of Foreign Affairs and International Trade presents its compliments to the Embassy of Kazakhstan and, has the honour to refer to the *Treaty between Canada and the Republic of Kazakhstan on Mutual Legal Assistance on Criminal Matters, done at Ottawa on 25 June 2003,* [redacted]

The Department of Foreign Affairs and International Trade avails itself of this opportunity to renew to the Embassy of the Republic of Kazakhstan the assurances of its highest consideration.

Ottawa, July 20, 2010

Pages 150 to / à 160

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sont retenues en vertu des articles

13(1)(a), 15(1)

of the Access to Information Act

de la Loi sur l'accès à l'information

s.13(1)(a)
s.15(1)

Department of Foreign
Affairs and International Trade



Ministère des Affaires
étrangères et du Commerce international

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Ottawa, July 20, 2010

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sont retenues en vertu des articles

13(1)(a), 15(1)

of the Access to Information Act

de la Loi sur l'accès à l'information

Fobert, Andrew

From: Fobert, Andrew
Sent: July 5, 2013 6:08 PM
To: 'Ian.Higginbotham@international.gc.ca'
Subject: Re: MLAT Dip Note (redux), Kazakhstan

s.13(1)(a)
s.15(1)

Thank you, Ian. I hope you have a good weekend.
Andrew

From: Ian.Higginbotham@international.gc.ca [mailto:Ian.Higginbotham@international.gc.ca]
Sent: Friday, July 05, 2013 04:38 PM
To: Fobert, Andrew
Subject: RE: MLAT Dip Note (redux), Kazakhstan

Thank you Andrew.

Will let the wider distribution know once the transmission goes out to Kazakhstan, likely sometime next week.

Best,

Ian Higginbotham
613-996-8782

From: Fobert, Andrew [mailto:Andrew.Fobert@justice.gc.ca]
Sent: July 5, 2013 11:26 AM
To: Higginbotham, Ian -GUC; Legault, Roland -JLA; McPhail, Bernard -GUC
Cc: Henchey, Janet; Kothe, Barbara; Olishansky, Cory -JLA; Drago, Alexandre -JLI
Subject: RE: MLAT Dip Note (redux), Kazakhstan

Hi Ian and Roland,
Thank you for consulting the IAG on this matter. I have reviewed the draft dip note and the background documents that you have provided to me. I have no concerns with the draft note in terms of the process that you are suggesting. That said, I am not in a position on such short notice to comment [redacted]

Thanks and please let me know if there is anything further that you require at this juncture.
Regards,
Andrew

Andrew J. Fobert
A/Senior Counsel (Team Leader)/Avocat conseil par intérim (chef d'équipe)
International Assistance Group/Service d'entraide internationale
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal
Department of Justice Canada/Ministère de la justice Canada
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Ottawa, ON K1A 0H8
613-946-3818 (Tel.)

613-957-8412 (Fax.)
afobert@justice.gc.ca

s.13(1)(a)
s.15(1)

From: Ian.Higginbotham@international.gc.ca [mailto:Ian.Higginbotham@international.gc.ca]
Sent: July 3, 2013 2:08 PM
To: Fobert, Andrew; Roland.Legault@international.gc.ca
Cc: Bernard.McPhail@international.gc.ca; Henchey, Janet; Kothe, Barbara; Cory.Olishansky@international.gc.ca; Alexandre.Drago@international.gc.ca
Subject: RE: MLAT Dip Note (redux), Kazakhstan

Hi again,

Please find the two notes attached. Ref.

- Note JLI -0070 dated July 20, 2010;
- [redacted]

Some additional context:

[redacted] Attachment 1 is the covering dip note sent to Kazakhstan in July 2010 with a grid outlining these changes in table format (the same grid I sent earlier today).

[redacted]

[redacted]

If I can be helpful in Cory's absence through a call or other means, please let me know.

Best,

Ian Higginbotham
613-996-8782

From: Legault, Roland -JLA
Sent: July 3, 2013 1:08 PM
To: 'Fobert, Andrew'; Olishansky, Cory -JLA
Cc: McPhail, Bernard -GUC; Higginbotham, Ian -GUC; 'Henchey, Janet'; 'Kothe, Barbara'
Subject: RE: MLAT Dip Note (redux), Kazakhstan

Cory is on training this week. We can try to check the country file for the past correspondence, but this may have to wait to Monday.

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Sent: July-03-13 1:06 PM
To: Olishansky, Cory -JLA
Cc: Legault, Roland -JLA; McPhail, Bernard -GUC; Higginbotham, Ian -GUC; Henchey, Janet; Kothe, Barbara
Subject: RE: MLAT Dip Note (redux), Kazakhstan
Importance: High

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- [redacted]

s.13(1)(a)
s.15(1)

Kindly give me a call at your earliest convenience.
Thanks,
Andrew

Andrew J. Fobert
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Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal
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Ottawa, ON K1A 0H8
613-946-3818 (Tel.)
613-957-8412 (Fax.)
afobert@justice.gc.ca

From: Cory.Olishansky@international.gc.ca [mailto:Cory.Olishansky@international.gc.ca]
Sent: July 2, 2013 10:26 AM
To: Fobert, Andrew
Cc: Roland.Legault@international.gc.ca; Bernard.McPhail@international.gc.ca; Ian.Higginbotham@international.gc.ca
Subject: FW: MLAT Dip Note (redux), ref. FW: [redacted]

Andrew,

I'm actually out of the office on training, but could you please take a look at the following and reply directly to Roland, Bernard and Ian?

Thanks,

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From: Higginbotham, Ian -GUC
Sent: June 28, 2013 4:25 PM

To: Legault, Roland -JLA; Olishansky, Cory -JLA
Cc: McPhail, Bernard -GUC
Subject: FW: MLAT Dip Note (redux), ref. FW: [redacted]

Good afternoon Roland, Cory

Further to Bernard's call, grateful if this could be cross checked with Justice before GUC transmits.

With many thanks,

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613-996-8782

From: Drago, Alexandre -JLI
Sent: June 27, 2013 1:57 PM
To: Higginbotham, Ian -GUC; Olishansky, Cory -JLA
Cc: McPhail, Bernard -GUC; Dault, Nathalie -JLI
Subject: RE: MLAT Dip Note (redux), ref. FW: [redacted]

Ian,

Please see JLI's suggestions directly inserted in the draft diplomatic note. [redacted]

Happy to discuss further with you.

Alexandre

From: Higginbotham, Ian -GUC
Sent: June 27, 2013 1:29 PM
To: Olishansky, Cory -JLA; Drago, Alexandre -JLI
Cc: McPhail, Bernard -GUC
Subject: MLAT Dip Note (redux), ref. FW: [redacted]

Good afternoon Cory, Alex

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613-996-8782

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13(1)(a), 15(1), 19(1)

of the Access to Information Act

de la Loi sur l’accès à l’information

s.13(1)(a)
s.15(1)

Kothe, Barbara

From: Ian.Higginbotham@international.gc.ca
Sent: 2013-Jul-10 12:35 PM
To: Fobert, Andrew; Roland.Legault@international.gc.ca
Cc: Henchey, Janet; Kothe, Barbara; Cory.Olishansky@international.gc.ca; Alexandre.Drago@international.gc.ca; Bernard.McPhail@international.gc.ca
Subject: RE: MLAT Dip Note (redux), Kazakhstan
Attachments: [redacted]

Docs sent to Kazakhstan today, July 10.

Best,

Ian Higginbotham
613-996-8782

From: Fobert, Andrew [mailto:Andrew.Fobert@justice.gc.ca]
Sent: July 5, 2013 11:26 AM
To: Higginbotham, Ian -GUC; Legault, Roland -JLA; McPhail, Bernard -GUC
Cc: Henchey, Janet; Kothe, Barbara; Olishansky, Cory -JLA; Drago, Alexandre -JLI
Subject: RE: MLAT Dip Note (redux), Kazakhstan

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Regards,
Andrew

Andrew J. Fobert
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International Assistance Group/Service d'entraide internationale
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal
Department of Justice Canada/Ministère de la justice Canada
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Ottawa, ON K1A 0H8
613-946-3818 (Tel.)
613-957-8412 (Fax.)
afobert@justice.gc.ca

From: Ian.Higginbotham@international.gc.ca [mailto:Ian.Higginbotham@international.gc.ca]
Sent: July 3, 2013 2:08 PM

To: Fobert, Andrew; Roland.Legault@international.gc.ca
Cc: Bernard.McPhail@international.gc.ca; Henchey, Janet; Kothe, Barbara; Cory.Olishansky@international.gc.ca; Alexandre.Drago@international.gc.ca
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s.15(1)

Hi again,

Please find the two notes attached. Ref.

- Note JLI -0070 dated July 20, 2010;
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Some additional context:

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Subject: RE: MLAT Dip Note (redux), Kazakhstan
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Cc: Roland.Legault@international.gc.ca; Bernard.McPhail@international.gc.ca; Ian.Higginbotham@international.gc.ca
Subject: FW: MLAT Dip Note (redux), ref. FW: [redacted]

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Cc: McPhail, Bernard -GUC
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s.13(1)(a)
s.15(1)
s.19(1)

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613-996-8782

[redacted]

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13(1)(a), 15(1), 19(1)

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de la Loi sur l’accès à l’information

Pages 183 to / à 203

are withheld pursuant to sections

sont retenues en vertu des articles

13(1)(a), 15(1)

of the Access to Information Act

de la Loi sur l’accès à l’information

Kothe, Barbara

From: Ian.Higginbotham@international.gc.ca
Sent: 2013-Aug-01 12:48 PM
To: Fobert, Andrew; Henchey, Janet; Kothe, Barbara
Subject: (1) RE: [redacted]
Attachments: 300.pdf

s.13(1)(a)
s.15(1)

Sending attachments in tranches.

(i) [redacted]

Ian Higginbotham
613-996-8782

From: Higginbotham, Ian -GUC
Sent: August 1, 2013 12:45 PM
To: 'Fobert, Andrew' (Andrew.Fobert@justice.gc.ca); Legault, Roland -JLA; Olishansky, Cory -JLA; Drago, Alexandre -JLI
Cc: May, Jennifer -GUC; McPhail, Bernard -GUC; 'Henchey, Janet'; 'Kothe, Barbara'; Dault, Nathalie -JLI
Subject: [redacted]
Importance: High

Dear Colleagues,

As you know, Canada delivered a diplomatic note to Kazakhstan on July 10 (GUC-0013, sent to you the same day) [redacted]

[redacted]

Here is some additional context from our ASTNA mission that we should also keep in mind:

[redacted]

[redacted]

While we realize many will likely be away, please indicate your (division's) availability to meet **early in the week of August 19.**

Look forward to you replies.

s.13(1)(a)

Approved: GUC/May

s.15(1)

Best,

Ian Higginbotham
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie centrale et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
ian.higginbotham@international.gc.ca
Telephone | Téléphone (613) 996-8782
Fax | Téléc (613) 995-1277
Lester B. Pearson Building | Édifice Lester B. Pearson
125 Sussex Drive | 125, promenade Sussex
Ottawa, Ontario K1A 0G2
Foreign Affairs, Trade and Development Canada | Affairs étrangères, Commerce et Développement Canada

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13(1)(a), 15(1)

of the Access to Information Act
de la Loi sur l’accès à l’information

s.13(1)(a)
s.15(1)

Kothe, Barbara

From: Ian.Higginbotham@international.gc.ca
Sent: 2013-Aug-01 12:49 PM
To: Fobert, Andrew; Henchey, Janet; Kothe, Barbara
Subject: (2) RE: [redacted]
Attachments: [redacted]

[redacted]

Ian Higginbotham
613-996-8782

From: Higginbotham, Ian -GUC
Sent: August 1, 2013 12:45 PM
To: 'Fobert, Andrew' (Andrew.Fobert@justice.gc.ca); Legault, Roland -JLA; Olishansky, Cory -JLA; Drago, Alexandre -JLI
Cc: May, Jennifer -GUC; McPhail, Bernard -GUC; 'Henchey, Janet'; 'Kothe, Barbara'; Dault, Nathalie -JLI
Subject: [redacted]
Importance: High

Dear Colleagues,

As you know, Canada delivered a diplomatic note to Kazakhstan on July 10 (GUC-0013, sent to you the same day) [redacted]

000208



[redacted]

Here is some additional context from our ASTNA mission that we should also keep in mind: s.13(1)(a) s.15(1)

[redacted]

[redacted]

While we realize many will likely be away, please indicate your (division's) availability to meet **early in the week of August 19.**

Look forward to you replies.

Approved: GUC/May

s.13(1)(a)
s.15(1)
s.19(1)

Best,

Ian Higginbotham
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie centrale et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
ian.higginbotham@international.gc.ca
Telephone | Téléphone (613) 996-8782
Fax | Téléc (613) 995-1277
Lester B. Pearson Building | Édifice Lester B. Pearson
125 Sussex Drive | 125, promenade Sussex
Ottawa, Ontario K1A 0G2
Foreign Affairs, Trade and Development Canada I Affairs étrangères, Commerce et Développement Canada



Foreign Affairs, Trade and Development Canada
Affaires étrangères, Commerce et Développement Canada

[redacted]

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13(1)(a), 15(1), 19(1)

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Pages 212 to / à 257

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13(1)(a), 15(1)

of the Access to Information Act

de la Loi sur l’accès à l’information

s.13(1)(a)

s.15(1)

Montgomery, Christie

From: Kothe, Barbara
Sent: 2013-Aug-01 1:53 PM
To: 'Ian.Higginbotham@international.gc.ca'; Fobert, Andrew; Henchey, Janet
Subject: RE: [redacted]

Hello Ian – Janet and Andrew are both out of the office but will be back in the office next week. Andrew will get back to you upon his return next week.
Barbara

From: Ian.Higginbotham@international.gc.ca [mailto:Ian.Higginbotham@international.gc.ca]
Sent: 2013-Aug-01 12:48 PM
To: Fobert, Andrew; Henchey, Janet; Kothe, Barbara
Subject: ([redacted]

Sending attachments in tranches.

(i) [redacted]

Ian Higginbotham
613-996-8782

From: Higginbotham, Ian -GUC
Sent: August 1, 2013 12:45 PM
To: 'Fobert, Andrew' (Andrew.Fobert@justice.gc.ca); Legault, Roland -JLA; Olishansky, Cory -JLA; Drago, Alexandre -JLI
Cc: May, Jennifer -GUC; McPhail, Bernard -GUC; 'Henchey, Janet'; 'Kothe, Barbara'; Dault, Nathalie -JLI
Subject: [redacted]
Importance: High

Dear Colleagues,

As you know, Canada delivered a diplomatic note to Kazakhstan on July 10 (GUC-0013, sent to you the same day)

[redacted]

s.13(1)(a)

s.15(1)

[redacted]

Here is some additional context from our ASTNA mission that we should also keep in mind:

[redacted]

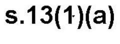
While we realize many will likely be away, please indicate your (division's) availability to meet **early in the week of August 19**.

Look forward to you replies.

Approved: GUC/May

Best,

Ian Higginbotham



s.15(1)
s.19(1)

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie centrale et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
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[redacted]



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13(1)(a), 15(1)

of the Access to Information Act

de la Loi sur l’accès à l’information

s.13(1)(a)

s.15(1)

Henchey, Janet

From: Ian.Higginbotham@international.gc.ca
Sent: 2013-Aug-01 12:54 PM
To: Fobert, Andrew; Henchey, Janet; Kothe, Barbara
Subject: (3) RE: [redacted]
Attachments: Treaty.pdf

v) PDF of signed Kazakh language version from 2003.

Ian Higginbotham
613-996-8782

From: Higginbotham, Ian -GUC
Sent: August 1, 2013 12:45 PM
To: 'Fobert, Andrew' (Andrew.Fobert@justice.gc.ca); Legault, Roland -JLA; Olishansky, Cory -JLA; Drago, Alexandre -JLI
Cc: May, Jennifer -GUC; McPhail, Bernard -GUC; 'Henchey, Janet'; 'Kothe, Barbara'; Dault, Nathalie -JLI
Subject: [redacted]
Importance: High

Dear Colleagues,

As you know, Canada delivered a diplomatic note to Kazakhstan on July 10 (GUC-0013, sent to you the same day)

[redacted]

s.13(1)(a)
s.15(1)

[redacted]

Here is some additional context from our ASTNA mission that we should also keep in mind:

[redacted]

While we realize many will likely be away, please indicate your (division's) availability to meet **early in the week of August 19**.

Look forward to you replies.

Approved: GUC/May

Best,

Ian Higginbotham
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie centrale et le Caucase du Sud)
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de la Loi sur l’accès à l’information

s.13(1)(a)

s.15(1)

Kothe, Barbara

From: Ian.Higginbotham@international.gc.ca
Sent: 2013-Aug-01 12:55 PM
To: Fobert, Andrew; Henchey, Janet; Kothe, Barbara
Subject: [redacted]
Attachments: IB_LBP-#5079544-v1-MLAT - [redacted] from 21 May 2010.pdf

"Attachment 6" - JLI / translator hardcopy review from May 2010.

Ian Higginbotham
613-996-8782

From: Higginbotham, Ian -GUC
Sent: August 1, 2013 12:45 PM
To: 'Fobert, Andrew' (Andrew.Fobert@justice.gc.ca); Legault, Roland -JLA; Olishansky, Cory -JLA; Drago, Alexandre -JLI
Cc: May, Jennifer -GUC; McPhail, Bernard -GUC; 'Henchey, Janet'; 'Kothe, Barbara'; Dault, Nathalie -JLI
Subject: [redacted]
Importance: High

Dear Colleagues,

As you know, Canada delivered a diplomatic note to Kazakhstan on July 10 (GUC-0013, sent to you the same day) [redacted]

[redacted]

Here is some additional context from our ASTNA mission that we should also keep in mind:

[redacted]

While we realize many will likely be away, please indicate your (division's) availability to meet **early in the week of August 19.**

Look forward to you replies.

Approved: GUC/May

s.13(1)(a)
s.15(1)

Best,

Ian Higginbotham
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie centrale et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
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of the Access to Information Act

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Montgomery, Christie

From: Cory.Olishansky@international.gc.ca
Sent: 2013-Aug-08 1:07 PM
To: Alexandre.Drago@international.gc.ca; Fobert, Andrew
Subject: RE: [redacted]

K. we're on for 3. Andrew, Alex and I will call you.

s.15(1)

From: Drago, Alexandre -JLI
Sent: August-08-13 1:06 PM
To: Olishansky, Cory -JLA; 'Fobert, Andrew'
Subject: RE: [redacted]

sure

From: Olishansky, Cory -JLA
Sent: August 8, 2013 1:05 PM
To: 'Fobert, Andrew'
Cc: Drago, Alexandre -JLI
Subject: RE: [redacted]

Alex, want to call from my office?

From: Fobert, Andrew [mailto:Andrew.Fobert@justice.gc.ca]
Sent: August-08-13 1:05 PM
To: Olishansky, Cory -JLA
Cc: Drago, Alexandre -JLI
Subject: Re: [redacted]

Good

From: Cory.Olishansky@international.gc.ca [mailto:Cory.Olishansky@international.gc.ca]
Sent: Thursday, August 08, 2013 01:03 PM
To: Fobert, Andrew
Cc: Alexandre.Drago@international.gc.ca <Alexandre.Drago@international.gc.ca>
Subject: RE: [redacted]

3?

From: Fobert, Andrew [mailto:Andrew.Fobert@justice.gc.ca]
Sent: August-08-13 1:03 PM
To: Olishansky, Cory -JLA
Cc: Drago, Alexandre -JLI
Subject: Re: [redacted]

Sure, Cory. What time this pm?
Andrew

From: Cory.Olishansky@international.gc.ca [mailto:Cory.Olishansky@international.gc.ca]
Sent: Thursday, August 08, 2013 12:57 PM
To: Fobert, Andrew
Cc: Alexandre.Drago@international.gc.ca <Alexandre.Drago@international.gc.ca>

s.15(1)

Subject: [redacted]

Andrew,

Would you be free for a short call with Alex and I either this afternoon (no later than 3:30) or tomorrow (my last day at the office) to discuss t[redacted]

Thanks,

Cory Olishansky

Legal Officer | Agent juridique
Criminal, Security and Diplomatic Law Division (JLA) | Direction du droit criminel, du droit de la sécurité et du droit diplomatique (JLA)
cory.olishansky@international.gc.ca

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Government of Canada | Gouvernement du Canada



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s.15(1)(a)
s.15(1)

Henchey, Janet

From: Fobert, Andrew
Sent: 2013-Aug-13 5:17 PM
To: Henchey, Janet
Subject: FW: [redacted]

Janet,
FYI, I meant to copy you on this email.
Thanks,
Andrew

From: Fobert, Andrew
Sent: August 13, 2013 5:16 PM
To: 'Ian.Higginbotham@international.gc.ca'
Cc: Bernard.McPhail@international.gc.ca; Roland.Legault@international.gc.ca; Alexandre.Drago@international.gc.ca
Subject: FW: [redacted]

Hi Ian,
Please see the suggested amended draft background (bullets) and the Talking points below. We have marked in yellow highlighting and using the strikethrough function the portions of text that we think should be removed. [redacted]

Thanks,
Andrew

Andrew J. Fobert
A/Senior Counsel (Team Leader)/Avocat conseil par intérim (chef d'équipe)
International Assistance Group/Service d'entraide internationale
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal
Department of Justice Canada/Ministère de la justice Canada
284 Wellington Street, 2nd Floor/284, rue Wellington, 2e étage
Ottawa, ON K1A 0H8
613-946-3818 (Tel.)
613-957-8412 (Fax.)
afobert@justice.gc.ca

From: Ian.Higginbotham@international.gc.ca [mailto:Ian.Higginbotham@international.gc.ca]
Sent: August 13, 2013 2:54 PM
To: Fobert, Andrew; Roland.Legault@international.gc.ca; Alexandre.Drago@international.gc.ca
Cc: Bernard.McPhail@international.gc.ca
Subject: [redacted]
Importance: High

Dear Colleagues,

[redacted]

s.15(1)

[redacted]

With many thanks,

Ian Higginbotham
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie centrale et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
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Affaires étrangères, Commerce et Développement Canada

s.13(1)(a)

s.15(1)

Montgomery, Christie

From:	Ian.Higginbotham@international.gc.ca
Sent:	2013-Aug-13 2:54 PM
To:	Fobert, Andrew; Roland.Legault@international.gc.ca; Alexandre.Drago@international.gc.ca
Cc:	Bernard.McPhail@international.gc.ca
Subject:	[redacted]
Attachments:	
Importance:	High

Dear Colleagues,

[redacted]

- [redacted]

With many thanks,

Ian Higginbotham
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie centrale et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
ian.higginbotham@international.gc.ca
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s.15(1)

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de la Loi sur l’accès à l’information

s.15(1)

Montgomery, Christie

From:	Henchey, Janet
Sent:	2013-Aug-13 4:00 PM
To:	Fobert, Andrew
Subject:	RE: [redacted]

[redacted]

From: Fobert, Andrew
Sent: 2013-Aug-13 3:13 PM
To: Henchey, Janet
Subject: [redacted]
Importance: High

Hi Janet,

[redacted]

Thanks,
Andrew

From: Ian.Higginbotham@international.gc.ca [mailto:Ian.Higginbotham@international.gc.ca]
Sent: August 13, 2013 2:54 PM
To: Fobert, Andrew; Roland.Legault@international.gc.ca; Alexandre.Drago@international.gc.ca
Cc: Bernard.McPhail@international.gc.ca
Subject: [redacted]
Importance: High

Dear Colleagues,

[redacted]

With many thanks,

Ian Higginbotham
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie centrale et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
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Affaires étrangères, Commerce et Développement Canada

s.15(1)

Montgomery, Christie

From:	Ian.Higginbotham@international.gc.ca
Sent:	2013-Aug-14 9:17 AM
To:	Alexandre.Drago@international.gc.ca; Fobert, Andrew
Subject:	RE: [redacted]

s.15(1)

Thanks to both for your revisions.

Ian Higginbotham
613-996-8782

From: Drago, Alexandre -JLI
Sent: August 14, 2013 8:45 AM
To: Higginbotham, Ian -GUC
Cc: 'Fobert, Andrew' (Andrew.Fobert@justice.gc.ca); Legault, Roland -JLA; McPhail, Bernard -GUC; Dault, Nathalie -JLI; Luton, Gary -JLI
Subject: RE: [redacted]

Hi Ian,

[redacted]

Let me know if you would like to discuss further.

Thanks,

Alexandre

Alexandre Drago
Agent juridique | Legal Officer
Direction du Droit des traités | Treaty Law Division (JLI)
Téléphone | Telephone : (613) 995-7707
Télécopieur | Facsimile : (613) 947-0342
Alexandre.Drago@international.gc.ca
125, promenade Sussex Drive
Affaires étrangères, Commerce et Développement Canada | Foreign Affairs, Trade and Development Canada
Gouvernement du Canada | Government of Canada

 Affaires étrangères, Commerce et Développement Canada   Foreign Affairs, Trade and Development Canada



From: Higginbotham, Ian -GUC
Sent: August 13, 2013 2:54 PM
To: Fobert, Andrew; Legault, Roland -JLA; Drago, Alexandre -JLI
Cc: McPhail, Bernard -GUC
Subject: [redacted]
Importance: High

Dear Colleagues,

[redacted]

[redacted]

With many thanks,

Ian Higginbotham
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie centrale et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
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Affaires étrangères, Commerce et Développement Canada

Montgomery, Christie

From: Alexandre.Drago@international.gc.ca
Sent: 2013-Nov-07 3:02 PM
To: Bernard.McPhail@international.gc.ca
Cc: Nathalie.Dault@international.gc.ca; David.Kyffin@international.gc.ca; Roland.Legault@international.gc.ca; Anne.Frenette@international.gc.ca; Gary.Luton@international.gc.ca; Fobert, Andrew; Roohi.Ahmed@international.gc.ca
Subject: RE: URGENT FW: Joint Statement Proposed by Kazakhstan
Attachments: IB_LBP-#5266447-v1-Joint Statement_JLI_Revised.doc

Bonjour Bernard,

Tu trouveras les ajustements que propose JLI [redacted] insérés directement dans le document ci-joint en mode "track change". Les parties que vous souhaitez retirer du document conviennent également.

N'hésite surtout pas à me contacter si jamais tu as besoin d'autre chose.

Cordialement,

Consulté: JLH/Kyffin

Alexandre

Alexandre Drago
Agent juridique | Legal Officer
Direction du Droit des traités | Treaty Law Division (JLI)
Téléphone | Telephone : (613) 995-7707
Télécopieur | Facsimile : (613) 947-0342
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Gouvernement du Canada | Government of Canada

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From: McPhail, Bernard -GUC
Sent: November 7, 2013 2:20 PM
To: Hermann, Lee-Anne -GUC; Godbout, Paul -GUC; Lalancette, Sylvie -TNI; Drago, Alexandre -JLI; Kyffin, David -JLA; Fobert, Andrew (Andrew.Fobert@justice.gc.ca); Dault, Nathalie -JLI; Luton, Gary -JLI; Smith, Darren W. -TPE; Lalancette, Sylvie -TNI; Shelford, Mark -TNI; Adams, Geoff -TIF; Ferri, Katharine -TIF; Andersen, David -TPE; Tessier, Marc -MDCE; Gleddie, Graham -MDCE; Sinha, Priya -MIO; Lortie, Serge (serge.lortie@justice.gc.ca)
Cc: May, Jennifer -GUC; Ahmed, Roohi -GUC; Gartshore, Geoff -MIO
Subject: URGENT FW: Joint Statement Proposed by Kazakhstan
Importance: High

Colleagues,

Minister Baird will be travelling to Kazakhstan, November 13, for a bilateral visit. While the main purpose of the visit is the signature of a Nuclear Cooperation Agreement, Minister Baird will also be holding several high-level interactions and, as per the message below, there is now interest on both sides in issuing a Joint Statement.

[redacted] We have modified this document in track-changes mode and attached it to this message. [redacted]

We would like to request your assistance in reviewing the draft and hope to get your concurrence with the final product. We would like to suggest you review it in a two-step process. As a first step, grateful you flag to us any concerns you have with the text that has been retained, and propose alternative language where you view the text as continuing to be problematic. As a second step, we would ask you to look at the parts that we have removed, and comment on whether there is a way to incorporate some of the ideas contained therein in the final document.

s.13(1)(a)
s.15(1)

I apologize for the urgency of this request, and thank you for your assistance.

Regards,
Bernard-

From: Wilson, Marina -BCF
Sent: November 7, 2013 10:07 AM
To: McPhail, Bernard -GUC
Cc: Ahmed, Roohi -GUC; Tsaï-Klassen, Frédérique -BCF
Subject: RE: Joint Statement Proposed by Kazakhstan

Hi Bernard,

OMINA replied that they would like to pissue a joint statement. Can GUC please make any modifications you deem appropriate?

Thank you,
Marina

From: McPhail, Bernard -GUC
Sent: November 6, 2013 6:29 PM
To: Wilson, Marina -BCF
Cc: Ahmed, Roohi -GUC
Subject: Joint Statement Proposed by Kazakhstan

Hi Marina,

Any word on the Joint Statement proposed by Kazakhstan?

Bernard-

Bernard McPhail
Deputy Director | Directeur adjoint
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Telephone | Téléphone: 613-943-0011
125 prom. Sussex Drive, Ottawa K1A 0G2
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s.15(1)

s.23

Montgomery, Christie

From: Douglas, Michelle
Sent: 2013-Nov-07 2:10 PM
To: Fobert, Andrew
Subject: FW: [redacted]

Importance: High

Hi Andrew,

[redacted]

Kindly give me a shout.

Thanks,
Michelle
957-4959

From: Lortie, Serge
Sent: 2013-Nov-07 2:07 PM
To: Douglas, Michelle; Friedman, Deborah
Subject: FW: [redacted]
Importance: High

FYI

[redacted]

S.

From: Lortie, Serge
Sent: 2013-Nov-07 1:59 PM
To: 'Bernard.McPhail@international.gc.ca'
Subject: RE: [redacted]

I will get back to you asap.

SL

From: Bernard.McPhail@international.gc.ca [mailto:Bernard.McPhail@international.gc.ca]
Sent: 2013-Nov-07 1:34 PM
To: Lortie, Serge
Subject: FW: [redacted]
Importance: High

Mr. Lortie,

[redacted]

Thank you,
Bernard-

s.15(1)
s.23

Bernard McPhail
Deputy Director | Directeur adjoint
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Telephone | Téléphone: 613-943-0011
125 prom. Sussex Drive, Ottawa K1A 0G2
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Government of Canada | Gouvernement du Canada

From: McPhail, Bernard -GUC
Sent: November 6, 2013 4:39 PM
To: Drago, Alexandre -JLI; Legault, Roland -JLA; Dault, Nathalie -JLI; Kyffin, David -JLA; 'Fobert, Andrew'
Cc: Ahmed, Roohi -GUC
Subject: [redacted]
Importance: High

Colleagues,

[redacted]

[redacted]

Bernard-

Bernard McPhail
Deputy Director | Directeur adjoint
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Telephone | Téléphone: 613-943-0011
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Government of Canada | Gouvernement du Canada

s.15(1)

s.23

Montgomery, Christie

s.13(1)(a)
s.15(1)

From:	Bernard.McPhail@international.gc.ca
Sent:	2013-Nov-08 10:45 AM
To:	Lortie, Serge
Cc:	Douglas, Michelle; Fobert, Andrew
Subject:	RE: URGENT FW: Joint Statement Proposed by Kazakhstan

Thank you for your comments, which we will incorporate.

Kind regards,
Bernard-

From: Lortie, Serge [mailto:serge.lortie@justice.gc.ca]
Sent: November 8, 2013 10:05 AM
To: McPhail, Bernard -GUC
Cc: Douglas, Michelle; Fobert, Andrew
Subject: RE: URGENT FW: Joint Statement Proposed by Kazakhstan

Bernard:

[redacted]

s.13(1)(a)
s.15(1)

[redacted]

s.13(1)(a)
s.15(1)

or

[redacted]

s.13(1)(a)
s.15(1)

Best regards

Serge Lortie
International Legal Programs Section
Department of Justice

From: Bernard.McPhail@international.gc.ca [mailto:Bernard.McPhail@international.gc.ca]
Sent: 2013-Nov-07 2:20 PM
To: Lee-Anne.Hermann@international.gc.ca; Paul.Godbout@international.gc.ca; Sylvie.Lalancette@international.gc.ca; Alexandre.Drago@international.gc.ca; David.Kyffin@international.gc.ca; Fobert, Andrew; Nathalie.Dault@international.gc.ca; Gary.Luton@international.gc.ca; DarrenW.Smith@international.gc.ca; Sylvie.Lalancette@international.gc.ca; Mark.Shelford@international.gc.ca; Geoff.Adams@international.gc.ca; Katharine.Ferri@international.gc.ca; David.Andersen@international.gc.ca; Marc.Tessier@international.gc.ca; Graham.Gleddie@international.gc.ca; Priya.Sinha@international.gc.ca; Lortie, Serge
Cc: Jennifer.May@international.gc.ca; Roohi.Ahmed@international.gc.ca; Geoff.Gartshore@international.gc.ca
Subject: URGENT FW: Joint Statement Proposed by Kazakhstan
Importance: High

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From: Wilson, Marina -BCF
Sent: November 7, 2013 10:07 AM
To: McPhail, Bernard -GUC
Cc: Ahmed, Roohi -GUC; Tsaï-Klassen, Frédérique -BCF
Subject: RE: Joint Statement Proposed by Kazakhstan

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To: Wilson, Marina -BCF
Cc: Ahmed, Roohi -GUC
Subject: Joint Statement Proposed by Kazakhstan

Hi Marina,

Any word on the Joint Statement proposed by Kazakhstan?

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Bernard McPhail
Deputy Director | Directeur adjoint
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Telephone | Téléphone: 613-943-0011
125 prom. Sussex Drive, Ottawa K1A 0G2
Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada
Government of Canada | Gouvernement du Canada

Montgomery, Christie

From: Douglas, Michelle
Sent: 2013-Nov-10 8:00 PM
To: 'Bernard.McPhail@international.gc.ca'; Lortie, Serge
Cc: Fobert, Andrew
Subject: Re: URGENT FW: Joint Statement Proposed by Kazakhstan

s.15(1)

Hi Bernard,

Message received. Trying to get some input for you asap.

We need to consult. When is your absolute deadline for input?

Thanks,
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Cell: 613-796-1424

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Sent: Sunday, November 10, 2013 06:01 PM
To: Lortie, Serge
Cc: Douglas, Michelle; Fobert, Andrew
Subject: RE: URGENT FW: Joint Statement Proposed by Kazakhstan

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From: Lortie, Serge [mailto:serge.lortie@justice.gc.ca]
Sent: Friday, November 08, 2013 10:05 AM
To: McPhail, Bernard -GUC
Cc: Douglas, Michelle; Fobert, Andrew
Subject: RE: URGENT FW: Joint Statement Proposed by Kazakhstan

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[redacted]

s.13(1)

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Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada
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s.15(1)

Montgomery, Christie

From: Bernard.McPhail@international.gc.ca
Sent: 2013-Nov-10 8:22 PM
To: Bernard.McPhail@international.gc.ca; Douglas, Michelle; Lortie, Serge
Cc: Fobert, Andrew
Subject: RE: URGENT FW: Joint Statement Proposed by Kazakhstan

[redacted]

From: McPhail, Bernard -GUC
Sent: Sunday, November 10, 2013 8:15 PM
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Cc: 'Fobert, Andrew'
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s.13(1)(a)
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s.13(1)(a)
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125 prom. Sussex Drive, Ottawa K1A 0G2
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s.15(1)

Montgomery, Christie

From:	Bernard.McPhail@international.gc.ca
Sent:	2013-Nov-10 11:11 PM
To:	Douglas, Michelle; Lortie, Serge
Cc:	Fobert, Andrew
Subject:	RE: URGENT FW: Joint Statement Proposed by Kazakhstan
Attachments:	IB_LBP-#5270042-v2-Canadian Counterproposal to Kazakh Counterproposal no track.doc

Attached is the latest Cdn counterproposal. I have also cut and pasted it below; I hope to have your concurrence to the fourth paragraph.

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s.15(1)

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s.15(1)

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To: McPhail, Bernard -GUC; 'Douglas, Michelle'; 'Lortie, Serge'
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Sent: Friday, November 08, 2013 10:05 AM
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[redacted]

s.15(1)

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Pages 381 to / à 382

are withheld pursuant to sections

sont retenues en vertu des articles

13(1)(a), 15(1)

of the Access to Information Act

de la Loi sur l'accès à l'information

Montgomery, Christie

From: Bernard.McPhail@international.gc.ca
Sent: 2013-Nov-12 10:44 AM
To: Lortie, Serge; Douglas, Michelle
Cc: Fobert, Andrew; Friedman, Deborah; Jennifer.May@international.gc.ca
Subject: RE: URGENT FW: Joint Statement Proposed by Kazakhstan

s.15(1)
s.21(1)(b)

Thank you very much. I wanted to be really sure.

Bernard-

From: Lortie, Serge [mailto:serge.lortie@justice.gc.ca]
Sent: November 12, 2013 10:32 AM
To: McPhail, Bernard -GUC; Douglas, Michelle
Cc: Fobert, Andrew; Friedman, Deborah; May, Jennifer -GUC
Subject: RE: URGENT FW: Joint Statement Proposed by Kazakhstan

[redacted]: It works for us in ILPS.

From: Bernard.McPhail@international.gc.ca [mailto:Bernard.McPhail@international.gc.ca]
Sent: 2013-Nov-11 5:58 PM
To: Lortie, Serge; Douglas, Michelle
Cc: Fobert, Andrew; Friedman, Deborah; Jennifer.May@international.gc.ca
Subject: Re: URGENT FW: Joint Statement Proposed by Kazakhstan

Thank you, Serge. This is very helpful. I was unaware of your financing model and I can see that this will pose some challenges.

Coming back to the joint statement, [redacted] that the minimalist text does indeed work for you.

Thank you,
Bernard-
Bernard McPhail
GUC
943 0011

From: Lortie, Serge [mailto:serge.lortie@justice.gc.ca]
Sent: Monday, November 11, 2013 05:13 PM
To: McPhail, Bernard -GUC; Douglas, Michelle <Michelle.Douglas@justice.gc.ca>
Cc: Fobert, Andrew <Andrew.Fobert@justice.gc.ca>; Friedman, Deborah <Deborah.Friedman@justice.gc.ca>
Subject: RE: URGENT FW: Joint Statement Proposed by Kazakhstan

Bernard:

I apologize for not responding earlier.

[redacted]

[redacted]

One factor to bear in mind is that our section - which is the technical assistance of DOJ - normally operates on a cost-recovery basis. Our activities are funded by CIDA and DFAIT (now DFATD). We can generally help to some extent organize a visit such as the one contemplated by the Kazakhs, but any cooperation beyond that would require external funding. All this to say that should there be significant pressure on DFATD for significant legal cooperation, support from our section would require that DFATD considers making some funding available through the START program or some other source of funding.

Good luck with all this - and keep us informed of developments.

Serge Lortie
International Legal Programs Section
Department of Justice

s.15(1)

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Colleagues,

Minister Baird will be travelling to Kazakhstan, November 13, for a bilateral visit. While the main purpose of the visit is the signature of a Nuclear Cooperation Agreement, Minister Baird will also be holding several high-level interactions and, as per the message below, there is now interest on both sides in issuing a Joint Statement.

[redacted] We have modified this document in track-changes mode and attached it to this message. [redacted]

We would like to request your assistance in reviewing the draft and hope to get your concurrence with the final product. We would like to suggest you review it in a two-step process. As a first step, grateful you flag to us any concerns you have with the text that has been retained, and propose alternative language where you view the text as continuing to be problematic. As a second step, we would ask you to look at the parts that we have removed, and comment on whether there is a way to incorporate some of the ideas contained therein in the final document.

I apologize for the urgency of this request, and thank you for your assistance.

Regards,
Bernard-

From: Wilson, Marina -BCF
Sent: November 7, 2013 10:07 AM
To: McPhail, Bernard -GUC
Cc: Ahmed, Roohi -GUC; Tsaï-Klassen, Frédérique -BCF
Subject: RE: Joint Statement Proposed by Kazakhstan

Hi Bernard,

OMINA replied that they would like to pissue a joint statement. Can GUC please make any modifications you deem appropriate?
Thank you,
Marina

From: McPhail, Bernard -GUC
Sent: November 6, 2013 6:29 PM
To: Wilson, Marina -BCF
Cc: Ahmed, Roohi -GUC
Subject: Joint Statement Proposed by Kazakhstan

Hi Marina,
Any word on the Joint Statement proposed by Kazakhstan?
Bernard-
Bernard McPhail
Deputy Director | Directeur adjoint
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Telephone | Téléphone: 613-943-0011
125 prom. Sussex Drive, Ottawa K1A 0G2
Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada
Government of Canada | Gouvernement du Canada

Pages 393 to / à 394

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13(1)(a), 15(1), 19(1)

of the Access to Information Act

de la Loi sur l’accès à l’information

Pages 395 to / à 400

are withheld pursuant to sections

sont retenues en vertu des articles

13(1)(a), 15(1)

of the Access to Information Act

de la Loi sur l'accès à l'information

s.15(1)

s.23

Henchey, Janet

From: Fobert, Andrew
Sent: 2013-Nov-18 9:32 AM
To: Henchey, Janet
Subject: FW: [redacted]
Attachments: [redacted]

Hi Janet,

[redacted]

Thanks,
Andrew

From: Alexandre.Drago@international.gc.ca [mailto:Alexandre.Drago@international.gc.ca]
Sent: November 18, 2013 8:27 AM
To: Roohi.Ahmed@international.gc.ca; Bernard.McPhail@international.gc.ca; David.Kyffin@international.gc.ca
Cc: Roland.Legault@international.gc.ca; Nathalie.Dault@international.gc.ca; Fobert, Andrew; Gary.Luton@international.gc.ca
Subject: RE: [redacted]

Dear Roohi,

Many thanks for the information. Much appreciated.

Happy to work with you again!

Alexandre

Alexandre Drago
Agent juridique | Legal Officer
Direction du Droit des traités | Treaty Law Division (JLI)
Téléphone | Telephone : (613) 995-7707
Télécopieur | Facsimile : (613) 947-0342
Alexandre.Drago@international.gc.ca
125, promenade Sussex Drive
Affaires étrangères, Commerce et Développement Canada | Foreign Affairs, Trade and Development Canada
Gouvernement du Canada | Government of Canada



Affaires étrangères, Commerce et Développement Canada | Foreign Affairs, Trade and Development Canada | Canada

---

From: Ahmed, Roohi -GUC
Sent: November 15, 2013 5:20 PM
To: Drago, Alexandre -JLI; McPhail, Bernard -GUC; Kyffin, David -JLA
Cc: Legault, Roland -JLA; Dault, Nathalie -JLI; 'Andrew.Fobert@justice.gc.ca'; Luton, Gary -JLI
Subject: RE: [redacted]

s.15(1)
s.23

Dear Alexandre,

[redacted]

Best regards, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Email | Courriel roohi.ahmed@international.gc.ca
Telephone | Téléphone 613-996-8782
Facsimile | Télécopieur 613-995-1277
125 Sussex Drive | 125 promenade Sussex
Ottawa, Ontario K1A 0G2
Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada
Government of Canada | Gouvernement du Canada

 Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada



From: Drago, Alexandre -JLI
Sent: November-07-13 12:31 PM
To: McPhail, Bernard -GUC; Kyffin, David -JLA
Cc: Ahmed, Roohi -GUC; Legault, Roland -JLA; Dault, Nathalie -JLI; 'Andrew.Fobert@justice.gc.ca'; Luton, Gary -JLI
Subject: Re: [redacted]

Hi Bernard,

It works for me.

I'm also available tomorrow or next week.

Alexandre

From: McPhail, Bernard -GUC
Sent: Thursday, November 07, 2013 12:27 PM
To: Drago, Alexandre -JLI; Kyffin, David -JLA
Cc: Ahmed, Roohi -GUC; Legault, Roland -JLA; Dault, Nathalie -JLI; 'Fobert, Andrew' <Andrew.Fobert@justice.gc.ca>; Luton, Gary -JLI
Subject: RE: [redacted]

Thank you, Alexandre, [redacted]

I have A2-500 booked from 15:30 to 16:30 and can send out an invitation if that time works for those principally involved in this fie.

Bernard-

From: Drago, Alexandre -JLI
Sent: November 7, 2013 9:24 AM

To: Kyffin, David -JLA; McPhail, Bernard -GUC
Cc: Ahmed, Roohi -GUC; Legault, Roland -JLA; Dault, Nathalie -JLI; 'Fobert, Andrew'; Luton, Gary -JLI
Subject: RE: [redacted]

s.15(1)
s.23

Dear colleagues,

[redacted]

Please let me know if you need anything else.

Best regards,

Alexandre

Alexandre Drago
Agent juridique | Legal Officer
Direction du Droit des traités | Treaty Law Division (JLI)
Téléphone | Telephone : (613) 995-7707
Télécopieur | Facsimile : (613) 947-0342
Alexandre.Drago@international.gc.ca
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Affaires étrangères, Commerce et Développement Canada | Foreign Affairs, Trade and Development Canada
Gouvernement du Canada | Government of Canada


Affaires étrangères, Commerce et Développement Canada   Foreign Affairs, Trade and Development Canada   Canada

---

From: Kyffin, David -JLA
Sent: November 7, 2013 8:26 AM
To: McPhail, Bernard -GUC
Cc: Ahmed, Roohi -GUC; Drago, Alexandre -JLI; Legault, Roland -JLA; Dault, Nathalie -JLI; 'Fobert, Andrew'
Subject: RE: [redacted]

Bernard, [redacted]

David Kyffin
Agent juridique (droit diplomatique), *Criminal, Security and Diplomatic Law Division [JLA]*
DFATD/MAECD
Tel: 613-992-2486

From: McPhail, Bernard -GUC
Sent: November-06-13 4:39 PM
To: Drago, Alexandre -JLI; Legault, Roland -JLA; Dault, Nathalie -JLI; Kyffin, David -JLA; 'Fobert, Andrew'
Cc: Ahmed, Roohi -GUC
Subject: [redacted]
Importance: High

Colleagues,

Bernard-

Bernard McPhail
Deputy Director | Directeur adjoint
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Telephone | Téléphone: 613-943-0011
125 prom. Sussex Drive, Ottawa K1A 0G2
Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada
Government of Canada | Gouvernement du Canada

Sanders, Susan

From: Henchey, Janet
Sent: 2013-Nov-19 9:36 AM
To: Douglas, Michelle; Kothe, Barbara; Fobert, Andrew
Subject: RE: [redacted]

s.15(1)
s.21(1)(a)
s.21(1)(b)

[redacted]

Janet

From: Douglas, Michelle
Sent: 2013-Nov-19 9:04 AM
To: Henchey, Janet; Kothe, Barbara; Fobert, Andrew
Subject: [redacted]

Good morning,

[redacted]

Thanks,
Michelle
957-4959

Montgomery, Christie

From: Alexandre.Drago@international.gc.ca
Sent: 2013-Nov-19 12:50 PM
To: Roohi.Ahmed@international.gc.ca
Cc: Roland.Legault@international.gc.ca; Nathalie.Dault@international.gc.ca; Fobert, Andrew; Gary.Luton@international.gc.ca; Douglas, Michelle; Bernard.McPhail@international.gc.ca; David.Kyffin@international.gc.ca
Subject: RE: [redacted]

Hi Roohi, **s.15(1)**

Many thanks for all your efforts – I'll attend the meeting – see you tomorrow.

s.23

Alexandre

From: Ahmed, Roohi -GUC
Sent: November 19, 2013 12:45 PM
To: Drago, Alexandre -JLI; McPhail, Bernard -GUC; Kyffin, David -JLA
Cc: Legault, Roland -JLA; Dault, Nathalie -JLI; 'Andrew.Fobert@justice.gc.ca'; Luton, Gary -JLI; 'Michelle.Douglas@justice.gc.ca'
Subject: RE: [redacted]

Dear Alexandre,

Thanks for your email. I also look forward to working with you and Justice colleagues ([redacted]

As discussed, I am setting up a meeting between GUC, JLI, JLA, and Justice for tomorrow at 3:30 to 4:30 p.m. in room C4-500 at 125 Sussex Drive. I will send the calendar invite shortly.

Best regards, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Email | Courriel roohi.ahmed@international.gc.ca
Telephone | Téléphone 613-996-8782
Facsimile | Télécopieur 613-995-1277
125 Sussex Drive | 125 promenade Sussex
Ottawa, Ontario K1A 0G2
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Government of Canada | Gouvernement du Canada



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Canada

From: Drago, Alexandre -JLI
Sent: November-18-13 8:27 AM
To: Ahmed, Roohi -GUC; McPhail, Bernard -GUC; Kyffin, David -JLA
Cc: Legault, Roland -JLA; Dault, Nathalie -JLI; 'Andrew.Fobert@justice.gc.ca'; Luton, Gary -JLI
Subject: RE: [redacted]

Dear Roohi,

Many thanks for the information. Much appreciated.

Happy to work with you again!

s.15(1)

Alexandre

s.23

Alexandre Drago
Agent juridique | Legal Officer
Direction du Droit des traités | Treaty Law Division (JLI)
Téléphone | Telephone : (613) 995-7707
Télécopieur | Facsimile : (613) 947-0342
Alexandre.Drago@international.gc.ca
125, promenade Sussex Drive
Affaires étrangères, Commerce et Développement Canada | Foreign Affairs, Trade and Development Canada
Gouvernement du Canada | Government of Canada

Affaires étrangères, Commerce et Développement Canada
Foreign Affairs, Trade and Development Canada
Canada

From: Ahmed, Roohi -GUC
Sent: November 15, 2013 5:20 PM
To: Drago, Alexandre -JLI; McPhail, Bernard -GUC; Kyffin, David -JLA
Cc: Legault, Roland -JLA; Dault, Nathalie -JLI; 'Andrew.Fobert@justice.gc.ca'; Luton, Gary -JLI
Subject: RE: [redacted]

Dear Alexandre,

[redacted]

Best regards, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Email | Courriel roohi.ahmed@international.gc.ca
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Government of Canada | Gouvernement du Canada

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Affaires étrangères, Commerce et Développement Canada
Canada

From: Drago, Alexandre -JLI
Sent: November-07-13 12:31 PM
To: McPhail, Bernard -GUC; Kyffin, David -JLA
Cc: Ahmed, Roohi -GUC; Legault, Roland -JLA; Dault, Nathalie -JLI; 'Andrew.Fobert@justice.gc.ca'; Luton, Gary -JLI
Subject: Re: [redacted]

Hi Bernard,

It works for me.

s.15(1)

s.23

I'm also available tomorrow or next week.

Alexandre

From: McPhail, Bernard -GUC
Sent: Thursday, November 07, 2013 12:27 PM
To: Drago, Alexandre -JLI; Kyffin, David -JLA
Cc: Ahmed, Roohi -GUC; Legault, Roland -JLA; Dault, Nathalie -JLI; 'Fobert, Andrew' <Andrew.Fobert@justice.gc.ca>; Luton, Gary -JLI
Subject: RE: [redacted]

Thank you, Alexandre, [redacted]

I have A2-500 booked from 15:30 to 16:30 and can send out an invitation if that time works for those principally involved in this fie.

Bernard-

From: Drago, Alexandre -JLI
Sent: November 7, 2013 9:24 AM
To: Kyffin, David -JLA; McPhail, Bernard -GUC
Cc: Ahmed, Roohi -GUC; Legault, Roland -JLA; Dault, Nathalie -JLI; 'Fobert, Andrew'; Luton, Gary -JLI
Subject: RE: [redacted]

Dear colleagues,

[redacted]

Please let me know if you need anything else.

Best regards,

Alexandre

Alexandre Drago
Agent juridique | Legal Officer
Direction du Droit des traités | Treaty Law Division (JLI)
Téléphone | Telephone : (613) 995-7707
Télécopieur | Facsimile : (613) 947-0342
Alexandre.Drago@international.gc.ca
125, promenade Sussex Drive
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Gouvernement du Canada | Government of Canada



Affaires étrangères, Commerce et Développement Canada   Foreign Affairs, Trade and Development Canada

Canada

From: Kyffin, David -JLA
Sent: November 7, 2013 8:26 AM
To: McPhail, Bernard -GUC

Cc: Ahmed, Roohi -GUC; Drago, Alexandre -JLI; Legault, Roland -JLA; Dault, Nathalie -JLI; 'Fobert, Andrew'
Subject: RE: [redacted]

Bernard, [redacted]

David Kyffin
Agent juridique (droit diplomatique), *Criminal, Security and Diplomatic Law Division [JLA]*
DFATD/MAÉCD
Tel: 613-992-2486

s.15(1)
s.23

From: McPhail, Bernard -GUC
Sent: November-06-13 4:39 PM
To: Drago, Alexandre -JLI; Legault, Roland -JLA; Dault, Nathalie -JLI; Kyffin, David -JLA; 'Fobert, Andrew'
Cc: Ahmed, Roohi -GUC
Subject: [redacted]
Importance: High

Colleagues,

[redacted]

[redacted]

Bernard-

s.15(1)
s.23

Bernard McPhail
Deputy Director | Directeur adjoint
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Telephone | Téléphone: 613-943-0011
125 prom. Sussex Drive, Ottawa K1A 0G2
Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada
Government of Canada | Gouvernement du Canada

s.15(1)

s.21(1)(b)

Sanders, Susan

From: Roohi.Ahmed@international.gc.ca
Sent: 2013-Nov-20 6:10 PM
To: Bernard.McPhail@international.gc.ca; Fobert, Andrew; Alexandre.Drago@international.gc.ca; David.Kyffin@international.gc.ca; Nathalie.Dault@international.gc.ca
Cc: Jennifer.May@international.gc.ca
Subject: RE: [redacted]

Colleagues,

Further to the background and summary of our meeting below, I just thought I would forward you the website link to the Joint Statement issued by Minister Baird and his Kazakh counterpart during the recent bilateral visit to Kazakhstan on November 13, 2013. Reference to legal cooperation is in paragraph 4:
http://www.international.gc.ca/media/aff/news-communiques/2013/11/14a.aspx?lang=eng

On November 18, 2013, the Embassy of the Republic of Kazakhstan sent a letter to DFATD [redacted]

Best regards, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Email | Courriel roohi.ahmed@international.gc.ca
Telephone | Téléphone 613-996-8782
Facsimile | Télécopieur 613-995-1277
125 Sussex Drive | 125 promenade Sussex
Ottawa, Ontario K1A 0G2
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Government of Canada | Gouvernement du Canada



Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada

Canadä

From: Ahmed, Roohi -GUC
Sent: November-20-13 5:48 PM
To: McPhail, Bernard -GUC; 'Fobert, Andrew'; Drago, Alexandre -JLI; Kyffin, David -JLA
Subject: RE: [redacted]

Thanks Bernard.

Hi Andrew,

[redacted]

[redacted]

s.15(1)
s.21(1)(b)

Best regards, Roohi

[redacted]

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Email | Courriel roohi.ahmed@international.gc.ca
Telephone | Téléphone 613-996-8782
Facsimile | Télécopieur 613-995-1277
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Government of Canada | Gouvernement du Canada



Foreign Affairs, Trade and Development Canada   Affaires étrangères, Commerce et Développement Canada   Canadä

From: McPhail, Bernard -GUC
Sent: November-20-13 5:41 PM
To: 'Fobert, Andrew'; Drago, Alexandre -JLI; Kyffin, David -JLA; Ahmed, Roohi -GUC
Subject: RE: [redacted]

Looping Roohi in.

Bernard-

s.15(1)

s.21(1)(b)

From: Fobert, Andrew [mailto:Andrew.Fobert@justice.gc.ca]
Sent: November 20, 2013 5:11 PM
To: Drago, Alexandre -JLI; McPhail, Bernard -GUC; Kyffin, David -JLA
Subject: [redacted]

Good afternoon,

[redacted]

Thanks,
Andrew

Andrew J. Fobert
Senior Counsel (Team Leader)/Avocat conseil (chef d'équipe)
International Assistance Group/Service d'entraide internationale
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal
Department of Justice Canada/Ministère de la justice Canada
284 Wellington Street, 2nd Floor/284, rue Wellington, 2e étage
Ottawa, ON K1A 0H8
613-946-3818 (Tel.)
'13-957-8412 (Fax.)
afobert@justice.gc.ca

Sanders, Susan

From: Douglas, Michelle
Sent: 2013-Nov-20 11:09 AM
To: Fobert, Andrew
Subject: [redacted]

s.15(1)
s.21(1)(b)

Hi Andrew,

I was also invited to attend the meeting this afternoon [redacted]

I'm not really sure that I need to be there.

[redacted]

Do you have any thoughts on this?

[redacted]

Thanks,
Michelle
957-4959

Montgomery, Christie

From: Roohi.Ahmed@international.gc.ca
Sent: 2013-Nov-21 11:39 AM
To: Fobert, Andrew
Subject: FW: [redacted]

s.15(1)
s.21(1)(b)

Hi Andrew – [redacted]

Cheers, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Email | Courriel roohi.ahmed@international.gc.ca
Telephone | Téléphone 613-996-8782
Facsimile | Télécopieur 613-995-1277
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Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada
Government of Canada | Gouvernement du Canada



Foreign Affairs, Trade and Development Canada
Affaires étrangères, Commerce et Développement Canada



From: Ahmed, Roohi -GUC
Sent: November-20-13 5:48 PM
To: McPhail, Bernard -GUC; 'Fobert, Andrew'; Drago, Alexandre -JLI; Kyffin, David -JLA
Subject: RE: [redacted]

Thanks Bernard.

Hi Andrew,

[redacted]

[redacted]

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Email | Courriel roohi.ahmed@international.gc.ca
Telephone | Téléphone 613-996-8782
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Government of Canada | Gouvernement du Canada

s.15(1)
s.21(1)(b)


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From: McPhail, Bernard -GUC
Sent: November-20-13 5:41 PM
To: 'Fobert, Andrew'; Drago, Alexandre -JLI; Kyffin, David -JLA; Ahmed, Roohi -GUC
Subject: RE: [redacted]

Looping Roohi in.

Bernard-

From: Fobert, Andrew [mailto:Andrew.Fobert@justice.gc.ca]
Sent: November 20, 2013 5:11 PM
To: Drago, Alexandre -JLI; McPhail, Bernard -GUC; Kyffin, David -JLA
Subject: [redacted]

Good afternoon,

[redacted]

Thanks,
Andrew

Andrew J. Fobert
Senior Counsel (Team Leader)/Avocat conseil (chef d'équipe)
International Assistance Group/Service d'entraide internationale
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal
Department of Justice Canada/Ministère de la justice Canada
284 Wellington Street, 2nd Floor/284, rue Wellington, 2e étage
Ottawa, ON K1A 0H8
613-946-3818 (Tel.)
613-957-8412 (Fax.)
afobert@justice.gc.ca

Montgomery, Christie

From:	Henchey, Janet
Sent:	2013-Nov-21 4:31 PM
To:	Fobert, Andrew
Subject:	Fw: [redacted]
Attachments:	[redacted]

s.13(1)(a)
s.15(1)

What note is she sending to Michelle Douglas?

From: Lillies, Jennifer Megan
Sent: Thursday, November 21, 2013 04:08 PM
To: Douglas, Michelle
Cc: Henchey, Janet; Fobert, Andrew
Subject: [redacted]

Dear Michelle,

[redacted]

Kind regards,

Megan Lillies
Executive Assistant | Adjointe exécutive
International Assistance Group | Service d'entraide internationale
Department of Justice | Ministère de la Justice
Telephone | Téléphone 613-957-4832
Fax | Télécopieur 613-957-8412
Email | Courriel *jennifermegan.lillies@justice.gc.ca*
Government of Canada | Gouvernement du Canada

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13(1)(a), 15(1)

of the Access to Information Act

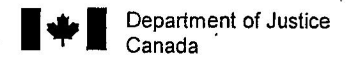
de la Loi sur l'accès à l'information

Kothe, Barbara

From: Kothe, Barbara
Sent: 2013-Nov-22 5:14 PM
To: Henchey, Janet; Lillies, Jennifer Megan
Subject: BN Kazakhstan (2)
Attachments: BN Kazakhstan (2).docx

Janet –
Megan – this briefing note will need to be formatted, approved by Janet and once approved by Janet out the door early on Monday.

s.21(1)(a)
s.21(1)(b)
s.23



Ministère de la Justice
Canada

s.15(1)
s.21(1)(a)
s.21(1)(b)
s.23

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2013-017799

MEMORANDUM FOR THE MINISTER

[redacted]

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15(1), 21(1)(a), 21(1)(b), 23

of the Access to Information Act

de la Loi sur l'accès à l'information

ANNEXES [1]

Annex 1: Talking Points

s.15(1)
s.21(1)(a)
s.21(1)(b)
s.23

PREPARED BY
Andrew Fobert
Senior Counsel
International Assistance Group
613-946-3818

Kothe, Barbara

From: Henchey, Janet
Sent: 2013-Nov-22 6:41 PM
To: Kothe, Barbara
Subject: Re: BN Kazakhstan Talking Points

s.19(1)

Thanks for your help with the note. We were a good tag team today!

Janet

From: Kothe, Barbara
Sent: Friday, November 22, 2013 05:35 PM
To: Henchey, Janet
Subject: FW: BN Kazakhstan Talking Points

I trust that I made all the changes to the note as you wanted them.

BK

From: Kothe, Barbara
Sent: 2013-Nov-22 5:27 PM
To: Henchey, Janet; Lillies, Jennifer Megan
Subject: BN Kazakhstan Talking Points

Janet – attached are the talking points. Hope I have not been too brief.
Megan – the talking points will have to accompany the note, but need to be approved by Janet. There may be formatting issues.
BK

Sanders, Susan

From: Henchey, Janet
Sent: 2013-Nov-22 2:53 PM
To: Fobert, Andrew
Subject: RE: [redacted]

s.13(1)(a)
s.15(1)
s.19(1)

[redacted]

-----Original Message-----
From: Fobert, Andrew
Sent: 2013-Nov-22 11:56 AM
To: Henchey, Janet
Cc: Kothe, Barbara
Subject: RE: [redacted]
Importance: High

Hi Janet,

[redacted]

Andrew

-----Original Message-----
From: Douglas, Michelle
Sent: November 22, 2013 11:29 AM
To: Henchey, Janet; Kothe, Barbara; Fobert, Andrew
Cc: Nesrallah, Tania; Friedman, Deborah
Subject: Fw: [redacted]

Good morning,

Please see the email below [redacted].

Your advice, please.

Thank you,
Michelle

[redacted]

Pages 433 to / à 440

are withheld pursuant to sections

sont retenues en vertu des articles

13(1)(a), 15(1), 19(1)

of the Access to Information Act

de la Loi sur l’accès à l’information

Sanders, Susan

From: Roohi.Ahmed@international.gc.ca
Sent: 2013-Nov-22 3:18 PM
To: Fobert, Andrew; David.Kyffin@international.gc.ca; Bernard.McPhail@international.gc.ca; Alexandre.Drago@international.gc.ca
Subject: RE: [redacted]

s.15(1)
s.21(1)(b)

Hi Andrew,

Thanks for your message. We will discuss it here and get back to you by the end of day.

Cheers, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie Email | Courriel
roohi.ahmed@international.gc.ca Telephone | Téléphone 613-996-8782 Facsimile | Télécopieur 613-995-1277
125 Sussex Drive | 125 promenade Sussex
Ottawa, Ontario K1A 0G2
Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada
Government of Canada | Gouvernement du Canada

-----Original Message-----
From: Fobert, Andrew [mailto:Andrew.Fobert@justice.gc.ca]
Sent: November-22-13 3:03 PM
To: Kyffin, David -JLA; McPhail, Bernard -GUC; Drago, Alexandre -JLI; Ahmed, Roohi -GUC
Subject: FW: [redacted]
Importance: High

Good Afternoon,

[redacted]

Thanks,
Andrew

Andrew J. Fobert
Senior Counsel (Team Leader)/Avocat conseil (chef d'équipe) International Assistance Group/Service d'entraide internationale Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal Department of Justice Canada/Ministère de la justice Canada
284 Wellington Street, 2nd Floor/284, rue Wellington, 2e étage Ottawa, ON K1A 0H8
613-946-3818 (Tel.)
613-957-8412 (Fax.)
afobert@justice.gc.ca

Kothe, Barbara

From: Henchey, Janet
Sent: 2013-Nov-24 9:06 PM
To: Kothe, Barbara
Cc: Lillies, Jennifer Megan
Subject: Re: BN Kazakhstan Talking Points

s.15(1)
s.19(1)
s.21(1)(b)
s.23

Thanks for helping with this Barb. I would change the part in the second bullet that says:

[redacted]

From: Kothe, Barbara
Sent: Friday, November 22, 2013 05:35 PM
To: Henchey, Janet
Subject: FW: BN Kazakhstan Talking Points

I trust that I made all the changes to the note as you wanted them.

[redacted]

BK

From: Kothe, Barbara
Sent: 2013-Nov-22 5:27 PM
To: Henchey, Janet; Lillies, Jennifer Megan
Subject: BN Kazakhstan Talking Points

Janet – attached are the talking points. Hope I have not been too brief.
Megan – the talking points will have to accompany the note, but need to be approved by Janet. There may be formatting issues.
BK

Kothe, Barbara

From: Henchey, Janet
Sent: 2013-Nov-25 8:10 AM
To: Kothe, Barbara; Lillies, Jennifer Megan
Subject: Re: BN Kazakhstan (2)

s.15(1)
s.21(1)(a)
s.21(1)(b)
s.23

Thank you!

From: Kothe, Barbara
Sent: Monday, November 25, 2013 07:58 AM
To: Henchey, Janet; Lillies, Jennifer Megan
Subject: RE: BN Kazakhstan (2)

I'll go ahead and incorporate these changes into the note so that it will be ready when you get in Janet.
BK

From: Henchey, Janet
Sent: 2013-Nov-24 9:26 PM
To: Lillies, Jennifer Megan; Kothe, Barbara
Subject: Re: BN Kazakhstan (2)

Thanks for all the efforts to whip this note into shape. I have a couple of final spruce up changes.

[redacted]

[redacted]

Janet

From: Lillies, Jennifer Megan
Sent: Friday, November 22, 2013 06:26 PM
To: Kothe, Barbara
Cc: Henchey, Janet
Subject: RE: BN Kazakhstan (2)

Hi,

[redacted]

I can wait until Monday to print it in case there are other changes or to remove anything that I changed.

It was no problem, I hope that you have a good weekend too,

Megan

From: Kothe, Barbara
Sent: 2013-Nov-22 6:16 PM
To: Lillies, Jennifer Megan
Cc: Henchey, Janet
Subject: Re: BN Kazakhstan (2)

No need to stay. I will look at this Monday when I get in.
Thanks and have a good weekend.
Barbara Kothe

s.15(1)
s.21(1)(a)
s.21(1)(b)
s.23

From: Lillies, Jennifer Megan
Sent: Friday, November 22, 2013 06:01 PM
To: Kothe, Barbara
Cc: Henchey, Janet
Subject: RE: BN Kazakhstan (2)

Hi,

I looked at them, I think there is something missing in the paragraph in the briefing note:

[redacted]

[redacted]

I'll print copies and leave them on Janet's chair for her review, if I should change the paragraph above today, I can wait a few minutes to update it for the printed copy.

Megan

From: Kothe, Barbara
Sent: Friday, November 22, 2013 5:14 PM
To: Henchey, Janet; Lillies, Jennifer Megan
Subject: BN Kazakhstan (2)

Janet – [redacted]
Megan – this briefing note will need to be formatted, approved by Janet and once approved by Janet out the door early on Monday.

s.15(1)
s.21(1)(a)
s.21(1)(b)
s.23

Kothe, Barbara

From: Lillies, Jennifer Megan
Sent: 2013-Nov-25 1:02 PM
To: Henchey, Janet; Kothe, Barbara; Fobert, Andrew
Subject: [redacted]
Attachments: BN_Kazakhstan.docx; BN_Kazakhstan_Talking_Points.docx; approval slip_Kazahstan.pdf

Hi,

Please find attached the final version of the briefing material [redacted]

A copy was sent to Christie at the ADAG's office this morning at 10:30am.

Thanks,

s.15(1)
s.21(1)(a)
s.21(1)(b)

Megan Lillies
Executive Assistant | Adjointe exécutive
International Assistance Group | Service d'entraide internationale
Department of Justice | Ministère de la Justice
Telephone | Téléphone 613-957-4832
Fax | Télécopieur 613-957-8412
Email | Courriel *jennifermegan.lillies@justice.gc.ca*
Government of Canada | Gouvernement du Canada

Department of Justice
Canada

Ministère de la Justice
Canada

s.15(1)
s.21(1)(a)
s.21(1)(b)
s.23

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FOR INFORMATION

2013-017799

MEMORANDUM FOR THE MINISTER

Page 448

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est retenue en vertu des articles

15(1), 21(1)(a), 21(1)(b), 23

of the Access to Information Act

de la Loi sur l'accès à l'information

ANNEXES **[1]**

Annex 1: Talking Points

PREPARED BY
Andrew Fobert
Senior Counsel
International Assistance Group
613-946-3818

s.15(1)
s.21(1)(a)
s.21(1)(b)
s.23

Department of Justice
Canada

Ministère de la Justice
Canada

s.15(1)
s.21(1)(a)
s.21(1)(b)
s.23

Annex 1

Protected "B"
2013-017799

Talking Points

[redacted]

PREPARED BY
Andrew Fobert
Senior Counsel
International Assistance Group
613-946-3818

s.15(1)

s.21(1)(a)

s.21(1)(b)

s.23


Department of Justice Canada | Ministère de la Justice Canada

Fiche d'approbation
Approval Slip

À remplir par le secteur / To be completed by sector **DOSSIER/FILE # *2013-017799***

Objet / Subject: [redacted]

Préparée par /
Prepared by: Andrew Fobert
Personnel de soutien /
Administrative personnel: Jennifer Megan Lillies

Cote de sécurité /
Security level: Protected "B"
Numéro de téléphone /
Telephone number: (613) 946-3818

Nombre de pièces jointes /
Number of attachments: 2

Date limite à l'ULM /
Due at MLU: ____________________

Soumise pour approbation à Sector approvals as required	Initiales Initials	Année Year	Mois Month	Journée Day
Janet Henchey, Director General and Senior General Counsel, International Assistance Group, Litigation Branch	[signature]	2013	11	25
Geoffrey M. Bickert, Assistant Deputy Attorney General, Office of the Assistant Deputy Attorney General		2013	11	25
Équipe du SM / DM-Team				

Approbation/signature/examen du ministre demandé pour le :
Minister's signature/approval/review requested by: ____________________

Remarques / remarks: ____________________

À remplir par l'ULM / To be completed by MLU

À la demande de /Requested by:/ Veuillez faire parvenir à :/Please forward to: ____________________

Revue interne / Seen by: ____________________

Rédaction par/ Edited by: ____________________

Reçue / received: ____________________

Henchey, Janet

From: Poirier, Christie
Sent: 2013-Nov-25 3:08 PM
To: Nesrallah, Tania
Cc: Douglas, Michelle; * Lit Branch - ADAGO; Henchey, Janet; Fobert, Andrew
Subject: Request for Briefing Material for the Minister - Bilateral meeting with the Prosecutor General of Kazakhstan
Attachments: Kazakhstan (13-017799) BN 25 Nov 13.docx; Kazakhstan (13-017799) talking points 25 Nov 13.docx; 13-017799 APPROVAL SLIP.pdf

Tania,

Attached please find a Memorandum for the Minister for information. The approval slip is also attached.

To counsel, please note that the memorandum and Talking Points have been edited to conform to precedents for briefing material for the Minister. The substance of the material remains essentially unchanged.

Christie Poirier
Administrative Assistant | Assistante Adjointe
Office of the Assistant Deputy Attorney General, Litigation
Bureau du Sous-procureur général adjoint, contentieux
Litigation Branch | Direction du contentieux
Department of Justice | Ministère de la Justice
50 O'Connor Street, 6th floor
Ottawa, ON K1A 0H8
Telephone: (613) 670-6352
Fax: (613) 941-1972
email: Christie.poirier@justice.gc.ca

Department of Justice
Canada

Ministère de la Justice
Canada

s.15(1)
s.21(1)(a)
s.21(1)(b)
s.23

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2013-017799

MEMORANDUM FOR THE MINISTER

Page 454

is withheld pursuant to sections

est retenue en vertu des articles

15(1), 21(1)(a), 21(1)(b), 23

of the Access to Information Act

de la Loi sur l’accès à l’information

ANNEXES [1]

Annex 1: Talking Points

PREPARED BY
Andrew Fobert
Senior Counsel
International Assistance Group
613-946-3818



Department of Justice
Canada

Ministère de la Justice
Canada

s.15(1)
s.21(1)(a)
s.23

Annex 1
Protected "B"
2013-017799

Talking Points

[redacted]

Prepared by
Andrew Fobert
Senior Counsel
International Assistance Group
613-946-3818

Sanders, Susan

From: Douglas, Michelle
Sent: 2013-Nov-26 5:38 PM
To: 'Roohi.Ahmed@international.gc.ca'
Cc: Fobert, Andrew; Nesrallah, Tania
Subject: RE: Kazakhstan Fact Sheet

s.13(1)(a)
s.15(1)

This is great. Thank you, Roohi.

From: Roohi.Ahmed@international.gc.ca [mailto:Roohi.Ahmed@international.gc.ca]
Sent: 2013-Nov-26 5:36 PM
To: Douglas, Michelle
Cc: Fobert, Andrew
Subject: Kazakhstan Fact Sheet
Importance: High

Hi Michelle – the Kazakhstan country profile has been updated and sent to our Director for review/approval.
I hope the C5 report I sent you yesterday served your immediate purposes.
I will send you the updated country profile and bilateral brief tomorrow once approved.
Meanwhile, please find attached the KZ fact sheet.

As for MLAT Background, here is the paragraph I had sent to Andrew (copied above):

<u>**Background**</u>

In June 2003, Canada and Kazakhstan signed a bilateral treaty on Mutual Legal Assistance in Criminal Matters ("MLAT") in four languages: English, French, Russian, and Kazakh. [redacted] DFATD Geographic division met with the GoC principals on the file (DFATD Legal Advisors and Justice) on November 20 to discuss next steps.

Cheers, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie

Email | Courriel roohi.ahmed@international.gc.ca
Telephone | Téléphone 613-996-8782
Facsimile | Télécopieur 613-995-1277
125 Sussex Drive | 125 promenade Sussex
Ottawa, Ontario K1A 0G2
Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada
Government of Canada | Gouvernement du Canada

Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada
Canada

From: Ahmed, Roohi -GUC
Sent: November-25-13 1:28 PM
To: 'Douglas, Michelle'
Subject: RE: C5 - Kazakhstan

Yes – no worries. I got permission to send it to you. Will do so now. Cheers, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
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Government of Canada | Gouvernement du Canada

Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada
Canada

From: Douglas, Michelle [mailto:Michelle.Douglas@justice.gc.ca]
Sent: November-25-13 1:27 PM
To: Ahmed, Roohi -GUC
Subject: C5 - Kazakhstan

Hi Roohi,

Just a quick note on the C5 that I hope you will be able to send to me.

Please send it to me under the account of: marie.cloutier@c.international.gc.ca

Once it is sent, Marie will be able to recover it for me. The colleague who usually handles this for me is away this week.

Thanks,
Michelle

Sanders, Susan

From: Douglas, Michelle
Sent: 2013-Nov-27 12:15 PM
To: 'Roohi.Ahmed@international.gc.ca'
Cc: Fobert, Andrew; Nesrallah, Tania; Bernard.McPhail@international.gc.ca
Subject: RE: Kazakhstan Country Profile

Thank you very much, Roohi.

This is useful.

Regards,
Michelle

From: Roohi.Ahmed@international.gc.ca [mailto:Roohi.Ahmed@international.gc.ca]
Sent: 2013-Nov-27 11:37 AM
To: Douglas, Michelle
Cc: Fobert, Andrew; Nesrallah, Tania; Bernard.McPhail@international.gc.ca
Subject: Kazakhstan Country Profile

Dear Michelle,

Please find attached the approved country profile for Kazakhstan. The bilateral brief will be sent later as we are updating it based on the latest outcomes of Minister Baird's visit which we shared with you in the C5 report sent day before last.

The embassy of Kazakhstan will provide you with the Prosecutor General's bio if you require it (coordinates of embassy official are in the email inserted/attached above).

Best regards, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Email | Courriel roohi.ahmed@international.gc.ca
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Government of Canada | Gouvernement du Canada


Foreign Affairs, Trade and Development Canada   Affaires étrangères, Commerce et Développement Canada   Canada

---

From: Douglas, Michelle [mailto:Michelle.Douglas@justice.gc.ca]
Sent: November-26-13 5:38 PM
To: Ahmed, Roohi -GUC
Cc: Fobert, Andrew; Nesrallah, Tania
Subject: RE: Kazakhstan Fact Sheet

This is great. Thank you, Roohi.

From: Roohi.Ahmed@international.gc.ca [mailto:Roohi.Ahmed@international.gc.ca]
Sent: 2013-Nov-26 5:36 PM
To: Douglas, Michelle
Cc: Fobert, Andrew
Subject: Kazakhstan Fact Sheet
Importance: High

s.13(1)(a)
s.15(1)

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Cheers, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Email | Courriel roohi.ahmed@international.gc.ca
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Government of Canada | Gouvernement du Canada


Foreign Affairs, Trade and Development Canada
Affaires étrangères, Commerce et Développement Canada



From: Ahmed, Roohi -GUC
Sent: November-25-13 1:28 PM
To: 'Douglas, Michelle'
Subject: RE: C5 - Kazakhstan

Yes – no worries. I got permission to send it to you. Will do so now. Cheers, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Email | Courriel roohi.ahmed@international.gc.ca
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Foreign Affairs, Trade and Development Canada
Affaires étrangères, Commerce et Développement Canada


From: Douglas, Michelle [mailto:Michelle.Douglas@justice.gc.ca]
Sent: November-25-13 1:27 PM
To: Ahmed, Roohi -GUC
Subject: C5 - Kazakhstan

Hi Roohi,

Just a quick note on the C5 that I hope you will be able to send to me.

Please send it to me under the account of: marie.cloutier@c.international.gc.ca

Once it is sent, Marie will be able to recover it for me. The colleague who usually handles this for me is away this week.

Thanks,
Michelle

s.15(1)

Kazakhstan: Country Profile

ISSUE: Kazakhstan Political and Economic Overview

POLITICAL CONTEXT:

Domestic: With its thriving natural resource sector, Kazakhstan is showing greater confidence on the international stage. It has proven to be an increasingly reliable partner and a steady influence in a potentially turbulent region. [redacted]

The last of the former Soviet republics to declare its independence, Kazakhstan has been ruled since 1991 by President Nursultan Nazarbayev, who was re-elected in 1999, 2005, and 2011. Long considered to be the most open of all the Central Asian states to the global economy, Kazakhstan's commitment to democratic reform [redacted] however, international NGOs are active in Kazakhstan and cooperate closely with local NGOs.

Under President Nazarbayev, Kazakhstanis have seen rising living standards and political stability that are the envy of its Central Asian neighbours. [redacted] While bureaucracy can frustrate business development, Kazakhstan's economy is open to foreign investment and there are no restrictions on the repatriation of profits.

President Nazarbayev is keen to see Kazakhstan modernize and join the ranks of the world's most developed economies. Kazakhstan's hosting of the Expo 2017 will be used to promote the country globally and to promote the greening of the Kazakhstani economy partly driven by a desire to reduce the country's overwhelming dependence on the oil and gas sector. He has pushed e-government services aggressively and has tasked a former opposition politician with reforming the Kazakhstan civil service to eliminate nepotism and to increase the qualifications of civil servants. The Kazakhstani Civil Service Agency sees Canada's federal civil service as a model and has developed contacts with both the Canada School and the Treasury Board Secretariat.

The Kazakh government promotes a positive state of affairs in terms of freedom of religion in the country. It hosts a triennial Congress on World and Traditional Religions that brings together hundreds of religious leaders from around the world to promote religious tolerance, common ideals, and interfaith dialogue. [redacted]

s.15(1)

The Regional/International Dimension: Kazakhstan is an important regional player and is committed to pursuing a multi-vectored foreign policy, given its resource wealth and good relations with its powerful neighbours of both Russia and China, and its growing ties to several European Union countries. It also maintains good relations with the U.S., Turkey, Israel, China and Canada, including diversification of commercial interests.

While still in the sphere of Russian influence, Kazakhstan attempts to balance EU/US and Russia/China interests. It holds membership in various international and multilateral agencies, including the OSCE and NATO's Partnership for Peace. Additionally, Kazakhstan places significant emphasis on its membership and cooperation with regional organizations including the Commonwealth of Independent States, the Collective Security Treaty Organization, and the Shanghai Cooperation Organization.

In addition to its close military/security alliance with Russia, Kazakhstan's close economic relationship with Russia was reinforced in 2010 with the establishment of the Russia/ Kazakhstan/Belarus Customs Union (see economic context below).

President Nazarbayev is also a strong proponent of nuclear non-proliferation. He declared Kazakhstan as a nuclear weapons-free state, rid Kazakhstan of its inherited Soviet nuclear arsenal immediately after independence, and shut down the nuclear weapons testing site at Semeypalatinsk, which had been one of the largest in the world and which has left a legacy of health problems in the region. This set Canada and Kazakhstan on the path to nuclear cooperation, including through the Global Partnership Program (GPP) to eliminate weapons of mass destruction, and has now enabled the conclusion of a bilateral Nuclear Cooperation Agreement. Kazakhstan continues to be a champion of nuclear non-proliferation, and has most recently facilitated meetings in Almaty for discussion of the Iranian Nuclear Issue between the Permanent five, Germany and Iran (P5 + 1 Talks).

Kazakhstan is concerned about the risks of instability in Afghanistan spreading into Central Asia after the International Assistance Security Force (ISAF) withdrawal from Afghanistan in 2014. Kazakhstan is assisting ISAF's withdrawal from Afghanistan by providing transit routes for non-lethal material to some NATO members. Kazakhstan's law enforcement agencies also cooperate closely with international policing agencies in combatting the trafficking of Afghan narcotics and in preventing the spread of extremism and terrorism into Central Asia from Afghanistan.

As a stable, multi-ethnic and secular state with a moderate, predominantly Sunni Muslim population, Kazakhstan is well-placed in the region to play a leadership role in engaging other states with large Muslim populations and the West on issues of extremism. For example, Kazakhstan endeavoured to build a bridge between the OSCE and the Organization of Islamic Conference (OIC) as chair of these international structures in 2010 and 2011-12 respectively.

Kazakhstan is emerging as a regional leader. Astana's growing say in regional matters is amplified because of its wealth of natural resources. Kazakhstan has 15% of the world's uranium

resources and replaced Canada as the top uranium producer in 2009. With 3.2% of the world's petroleum reserves, Kazakhstan is a growing player in energy security, and is asserting itself as a key alternative source of supply to EU and East Asian markets. Kazakhstan is also busily developing its considerable resources in a vibrant and growing agricultural sector.

ECONOMIC CONTEXT

According to the World Bank, economic growth in 2013 is expected to grow to 5.8 percent in 2013, as compared to 5 percent in 2012. Kazakh exports continue to derive almost exclusively from demand for petroleum products, ores/metals and chemicals, fuelled by a rebound in demand from the EU, as well as increased exports to the rest of Europe, Central Asia, including Turkey. Overall, Kazakhstan's most important trading partners include China, Russia, Germany and Italy,

The World Bank has highlighted prudent macroeconomic policy and increased oil output as factors which have positively impacted poverty indicators. When laying out his strategic vision for "Kazkakhstan-2050" – which envisages Kazakhstan joining the ranks of the top 30 developed countries by that year - President Nazarbayev emphasized the importance of diversifying the country's economic base beyond natural resources. The Government of Kazakhstan is working to implement structural reforms to strengthen economic and regulatory governance while reforming the pension system and modernizing the social sector. This is consistent with recent IMF policy recommendations. Kazakh authorities are also partnering with the European Bank for Reconstruction and Development, the Asian Development Bank and other IFI's to promote economic diversification, a more sustainable model of financial development, infrastructure investments and support for private sector development.

Kazakhstan faces a complex trade policy environment as it continues to adjust and integrate into the Belarus-Kazakhstan-Russia Customs Union (BKR CU) which it joined in 2010, thereby reinforcing Kazakhstan's close economic relationship with Russia. The BKR CU's focus is now shifting to the creation of a Eurasian economic community with attempts to draw in more former Soviet republics. President Nazarbayev's vision for the Eurasian Economic Community, however, is one in which the sovereignty of individual members is respected and protected.

Kazakhstan is ranked 68th globally in the 2013 Index of Economic Freedom, placing it in the middle of the "moderately free" countries.

Kazakhstan is seeking to conclude its accession negotiations and join the WTO in 2013. [redacted] Progress is also being made on outstanding agriculture issues, including Kazakhstan's proposed limit on trade distorting domestic support. [redacted]

Sanders, Susan

From: Douglas, Michelle
Sent: 2013-Nov-28 6:46 PM
To: 'Roohi.Ahmed@international.gc.ca'
Cc: Fobert, Andrew; Nesrallah, Tania; 'Bernard.McPhail@international.gc.ca'; 'Lee-Anne.Hermann@international.gc.ca'; 'Jennifer.May@international.gc.ca'
Subject: Re: Kazakhstan Bilateral Relations Briefs for Justice

Hi Roohi,

Thanks very much.

Regards,
Michelle

From: Roohi.Ahmed@international.gc.ca [mailto:Roohi.Ahmed@international.gc.ca]
Sent: Thursday, November 28, 2013 05:40 PM
To: Douglas, Michelle
Cc: Fobert, Andrew; Nesrallah, Tania; Bernard.McPhail@international.gc.ca <Bernard.McPhail@international.gc.ca>; Lee-Anne.Hermann@international.gc.ca <Lee-Anne.Hermann@international.gc.ca>; Jennifer.May@international.gc.ca <Jennifer.May@international.gc.ca>
Subject: RE: Kazakhstan Bilateral Relations Briefs for Justice

Dear Michelle,

As promised, please find attached the approved Canada-Kazakhstan bilateral relations briefs (political and commercial) for Minister MacKay's use during the visit of the KZ Prosecutor General.

Best regards, Roohi

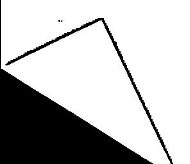
Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Email | Courriel roohi.ahmed@international.gc.ca
Telephone | Téléphone 613-996-8782
Facsimile | Télécopieur 613-995-1277
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Ottawa, Ontario K1A 0G2
Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada
Government of Canada | Gouvernement du Canada



Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada

Canada

From: Ahmed, Roohi -GUC
Sent: November-27-13 11:37 AM
To: 'Douglas, Michelle'
Cc: Fobert, Andrew; Nesrallah, Tania; McPhail, Bernard -GUC
Subject: Kazakhstan Country Profile



s.13(1)(a)

s.15(1)

Dear Michelle,

Please find attached the approved country profile for Kazakhstan. The bilateral brief will be sent later as [redacted]

The embassy of Kazakhstan will provide you with the Prosecutor General's bio if you require it (coordinates of embassy official are in the email inserted/attached above).

Best regards, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
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Government of Canada | Gouvernement du Canada



Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada



From: Douglas, Michelle [mailto:Michelle.Douglas@justice.gc.ca]
Sent: November-26-13 5:38 PM
To: Ahmed, Roohi -GUC
Cc: Fobert, Andrew; Nesrallah, Tania
Subject: RE: Kazakhstan Fact Sheet

This is great. Thank you, Roohi.

From: Roohi.Ahmed@international.gc.ca [mailto:Roohi.Ahmed@international.gc.ca]
Sent: 2013-Nov-26 5:36 PM
To: Douglas, Michelle
Cc: Fobert, Andrew
Subject: Kazakhstan Fact Sheet
Importance: High

Hi Michelle – the Kazakhstan country profile has been updated and sent to our Director for review/approval.
I hope the C5 report I sent you yesterday served your immediate purposes.
I will send you the updated country profile and bilateral brief tomorrow once approved.
Meanwhile, please find attached the KZ fact sheet.

As for MLAT Background, here is the paragraph I had sent to Andrew (copied above):

Background

In June 2003, Canada and Kazakhstan signed a bilateral treaty on Mutual Legal Assistance in Criminal Matters ("MLAT") in four languages: English, French, Russian, and Kazakh. [redacted]

[redacted]. DFATD Geographic division met with the GoC principals on the file (DFATD Legal Advisors and Justice) on November 20 to discuss next steps.

s.13(1)(a)
s.15(1)

Cheers, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Email | Courriel roohi.ahmed@international.gc.ca
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Government of Canada | Gouvernement du Canada


Foreign Affairs, Trade and Development Canada
Affaires étrangères, Commerce et Développement Canada


From: Ahmed, Roohi -GUC
Sent: November-25-13 1:28 PM
To: 'Douglas, Michelle'
Subject: RE: C5 - Kazakhstan

Yes – no worries. I got permission to send it to you. Will do so now. Cheers, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
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Government of Canada | Gouvernement du Canada


Foreign Affairs, Trade and Development Canada
Affaires étrangères, Commerce et Développement Canada


From: Douglas, Michelle [mailto:Michelle.Douglas@justice.gc.ca]
Sent: November-25-13 1:27 PM
To: Ahmed, Roohi -GUC
Subject: C5 - Kazakhstan

Hi Roohi,

Just a quick note on the C5 that I hope you will be able to send to me.

Please send it to me under the account of: marie.cloutier@c.international.gc.ca

Once it is sent, Marie will be able to recover it for me. The colleague who usually handles this for me is away this week.

Thanks,
Michelle

Henchey, Janet

From: Henchey, Janet
Sent: 2014-Jan-16 11:39 AM
To: Douglas, Michelle; Kothe, Barbara; Fobert, Andrew
Cc: Lillies, Jennifer Megan; Friedman, Deborah; Lortie, Serge; Nesrallah, Tania
Subject: RE: [redacted]

s.13(1)(a)
s.15(1)
s.19(1)

Andrew, can you please refer this [redacted] issue to DFATD? Thanks

Janet

-----Original Message-----
From: Douglas, Michelle
Sent: 2014-Jan-16 10:45 AM
To: Henchey, Janet; Kothe, Barbara; Fobert, Andrew
Cc: Lillies, Jennifer Megan; Friedman, Deborah; Lortie, Serge; Nesrallah, Tania
Subject: [redacted]

Good morning,

For your consideration and action, please.

Perhaps you should deal with [redacted] directly on this matter. Please let me know. [redacted]

Thanks,
Michelle

[redacted]

Pages 470 to / à 471

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13(1)(a), 15(1), 19(1)

of the Access to Information Act

de la Loi sur l'accès à l'information

Montgomery, Christie

s.21(1)(a)
s.21(1)(b)
s.23

From:	Henchey, Janet
Sent:	2014-Jan-24 11:23 AM
To:	Fobert, Andrew
Subject:	Re: [redacted]

Thanks- [redacted]
Thanks

Janet

From: Fobert, Andrew
Sent: Friday, January 24, 2014 10:59 AM
To: Henchey, Janet
Subject: RE: [redacted]

Janet,

[redacted]

Thanks,
Andrew

From: Henchey, Janet
Sent: January 24, 2014 10:58 AM
To: Fobert, Andrew
Subject: Re: [redacted]

I will have a look but red font won't show up on my blackberry

---

From: Fobert, Andrew
Sent: Friday, January 24, 2014 10:48 AM
To: Henchey, Janet
Subject: RE: [redacted]

Janet,

[redacted]

Pages 473 to / à 476

are withheld pursuant to sections

sont retenues en vertu des articles

21(1)(a), 21(1)(b), 23

of the Access to Information Act

de la Loi sur l’accès à l’information

[redacted]

Thanks,

s.21(1)(a)
s.21(1)(b)
s.23

s.21(1)(a)
s.21(1)(b)
s.23

Andrew

From: Henchey, Janet
Sent: January 24, 2014 9:41 AM
To: Fobert, Andrew
Subject: Fw: [redacted]

Andrew, [redacted] Thanks!

Janet

From: Henchey, Janet
Sent: Thursday, January 23, 2014 10:26 PM
To: Henchey, Janet
Subject: [redacted]

[redacted]

[redacted]

s.21(1)(a)
s.21(1)(b)
s.23

Janet Henchey
Director General and Senior General Counsel
Directrice générale et avocate générale principale
International Assistance Group/Service d'entraide internationale
Litigation Branch/Direction du contentieux
Criminal Law Division/Division du droit pénal
Justice Headquarters/Administration centrale - Justice
284 Wellington Street , Room 2115/284 rue Wellington, Pièce 2115
Ottawa, Ontario K1A 0H8
Tel/téléphone: 613-948-3003 Fax/télécopieur:613-957-8412
E-mail/Courriel: janet.henchey@justice.gc.ca

Montgomery, Christie

From:	Henchey, Janet
Sent:	2014-Jan-28 10:32 AM
To:	Fobert, Andrew
Subject:	RE: [redacted]

[redacted] I mustn't have been paying very close attention to these emails.

From: Fobert, Andrew
Sent: 2014-Jan-28 10:06 AM
To: 'Roohi.Ahmed@international.gc.ca'; Alexandre.Drago@international.gc.ca; David.Kyffin@international.gc.ca
Cc: Henchey, Janet; Bernard.McPhail@international.gc.ca; Nathalie.Dault@international.gc.ca
Subject: RE: [redacted]

Roohi,

[redacted]

Thanks,
Andrew

Andrew J. Fobert
Senior Counsel (Team Leader)/Avocat conseil (chef d'équipe)
International Assistance Group/Service d'entraide internationale
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal
Department of Justice Canada/Ministère de la justice Canada
284 Wellington Street, 2nd Floor/284, rue Wellington, 2e étage
Ottawa, ON K1A 0H8
613-946-3818 (Tel.)
613-957-8412 (Fax.)
afobert@justice.gc.ca

From: Roohi.Ahmed@international.gc.ca [mailto:Roohi.Ahmed@international.gc.ca]
Sent: January 27, 2014 5:18 PM
To: Alexandre.Drago@international.gc.ca; David.Kyffin@international.gc.ca; Fobert, Andrew
Cc: Henchey, Janet; Bernard.McPhail@international.gc.ca; Nathalie.Dault@international.gc.ca
Subject: RE: [redacted]

It makes sense to me too. I'll run it by Bernard. [redacted]

Cheers, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Email | Courriel roohi.ahmed@international.gc.ca
Telephone | Téléphone 613-996-8782
Facsimile | Télécopieur 613-995-1277
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Government of Canada | Gouvernement du Canada



Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada



s.13(1)(a)

s.15(1)

From: Drago, Alexandre -JLI
Sent: January-27-14 3:36 PM
To: Kyffin, David -JLA; 'Fobert, Andrew'; Ahmed, Roohi -GUC
Cc: Henchey, Janet; McPhail, Bernard -GUC; Dault, Nathalie -JLI
Subject: RE: [redacted]

Colleagues,

I share David and Andrew's views on this

Alexandre

From: Kyffin, David -JLA
Sent: January 27, 2014 3:35 PM
To: 'Fobert, Andrew'; Drago, Alexandre -JLI; Ahmed, Roohi -GUC
Cc: Henchey, Janet
Subject: RE: [redacted]

[redacted]

David Kyffin
Agent juridique (droit diplomatique), *Criminal, Security and Diplomatic Law Division [JLA]*
DFATD/MAÉCD
Tel: 343-203-2536

From: Fobert, Andrew [mailto:Andrew.Fobert@justice.gc.ca]
Sent: January-27-14 3:19 PM
To: Drago, Alexandre -JLI; Kyffin, David -JLA; Ahmed, Roohi -GUC
Cc: Henchey, Janet
Subject: FW: [redacted]

Good afternoon,

[redacted] Please let me know if you would like to discuss this further.

Regards,

s.13(1)(a)
s.15(1)
s.19(1)

Andrew

Andrew J. Fobert
Senior Counsel (Team Leader)/Avocat conseil (chef d'équipe)
International Assistance Group/Service d'entraide internationale
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal
Department of Justice Canada/Ministère de la justice Canada
284 Wellington Street, 2nd Floor/284, rue Wellington, 2e étage
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613-946-3818 (Tel.)
613-957-8412 (Fax.)
afobert@justice.gc.ca

Page 483

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est retenue en vertu des articles

13(1)(a), 15(1), 19(1)

of the Access to Information Act

de la Loi sur l'accès à l'information

Montgomery, Christie

From: Fobert, Andrew
Sent: 2014-Jan-28 10:36 AM
To: Henchey, Janet
Subject: RE: [redacted]

s.13(1)(a)
s.15(1)

Janet,

[redacted]

Thanks,
Andrew

From: Henchey, Janet
Sent: January 28, 2014 10:32 AM
To: Fobert, Andrew
Subject: RE: [redacted]

[redacted] I mustn't have been paying very close attention to these emails.

From: Fobert, Andrew
Sent: 2014-Jan-28 10:06 AM
To: 'Roohi.Ahmed@international.gc.ca'; Alexandre.Drago@international.gc.ca; David.Kyffin@international.gc.ca
Cc: Henchey, Janet; Bernard.McPhail@international.gc.ca; Nathalie.Dault@international.gc.ca
Subject: RE: [redacted]

Roohi,

[redacted]

Thanks,
Andrew

Andrew J. Fobert
Senior Counsel (Team Leader)/Avocat conseil (chef d'équipe)
International Assistance Group/Service d'entraide internationale
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal
Department of Justice Canada/Ministère de la justice Canada
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Ottawa, ON K1A 0H8
613-946-3818 (Tel.)
613-957-8412 (Fax.)
afobert@justice.gc.ca

From: Roohi.Ahmed@international.gc.ca [mailto:Roohi.Ahmed@international.gc.ca]
Sent: January 27, 2014 5:18 PM
To: Alexandre.Drago@international.gc.ca; David.Kyffin@international.gc.ca; Fobert, Andrew
Cc: Henchey, Janet; Bernard.McPhail@international.gc.ca; Nathalie.Dault@international.gc.ca
Subject: RE: [redacted]

It makes sense to me too. I'll run it by Bernard. [redacted]

Cheers, Roohi

s.13(1)(a)

s.15(1)

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Email | Courriel roohi.ahmed@international.gc.ca
Telephone | Téléphone 613-996-8782
Facsimile | Télécopieur 613-995-1277
125 Sussex Drive | 125 promenade Sussex
Ottawa, Ontario K1A 0G2
Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada
Government of Canada | Gouvernement du Canada

Foreign Affairs, Trade and Development Canada   Affaires étrangères, Commerce et Développement Canada   Canada

From: Drago, Alexandre -JLI
Sent: January-27-14 3:36 PM
To: Kyffin, David -JLA; 'Fobert, Andrew'; Ahmed, Roohi -GUC
Cc: Henchey, Janet; McPhail, Bernard -GUC; Dault, Nathalie -JLI
Subject: RE: [redacted]

Colleagues,

I share David and Andrew's views on this

Alexandre

From: Kyffin, David -JLA
Sent: January 27, 2014 3:35 PM
To: 'Fobert, Andrew'; Drago, Alexandre -JLI; Ahmed, Roohi -GUC
Cc: Henchey, Janet
Subject: RE: [redacted]

[redacted]

David Kyffin
Agent juridique (droit diplomatique), *Criminal, Security and Diplomatic Law Division [JLA]*
DFATD/MAÉCD
Tel: 343-203-2536

From: Fobert, Andrew [mailto:Andrew.Fobert@justice.gc.ca]
Sent: January-27-14 3:19 PM
To: Drago, Alexandre -JLI; Kyffin, David -JLA; Ahmed, Roohi -GUC
Cc: Henchey, Janet
Subject: FW: [redacted]

Good afternoon,

[redacted]

[redacted] Please let me know if you would like to discuss this further.

Regards,

Andrew

s.13(1)(a)
s.15(1)
s.19(1)

Andrew J. Fobert
Senior Counsel (Team Leader)/Avocat conseil (chef d'équipe)
International Assistance Group/Service d'entraide internationale
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613-946-3818 (Tel.)
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afobert@justice.gc.ca

[redacted]

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13(1)(a), 15(1), 19(1)

of the Access to Information Act

de la Loi sur l'accès à l'information

Montgomery, Christie

From:	Roohi.Ahmed@international.gc.ca
Sent:	2014-Jan-29 10:37 AM
To:	Bernard.McPhail@international.gc.ca; Alexandre.Drago@international.gc.ca; David.Kyffin@international.gc.ca; Fobert, Andrew
Cc:	Henchey, Janet; Nathalie.Dault@international.gc.ca
Subject:	RE: [redacted]

s.15(1)

Many thanks Bernard. I will be available to discuss today at your convenience.

Best regards, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
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Government of Canada | Gouvernement du Canada


Foreign Affairs, Trade and Development Canada   Affaires étrangères, Commerce et Développement Canada   Canadä

From: McPhail, Bernard -GUC
Sent: January-28-14 7:53 PM
To: Ahmed, Roohi -GUC; Drago, Alexandre -JLI; Kyffin, David -JLA; 'Fobert, Andrew'
Cc: Henchey, Janet; Dault, Nathalie -JLI
Subject: RE: [redacted]

Roohi,

We can discuss next steps on your return.

Thanks,
Bernard-

From: Ahmed, Roohi -GUC
Sent: January 27, 2014 5:18 PM
To: Drago, Alexandre -JLI; Kyffin, David -JLA; 'Fobert, Andrew'
Cc: Henchey, Janet; McPhail, Bernard -GUC; Dault, Nathalie -JLI
Subject: RE: [redacted]

It makes sense to me too. I'll run it by Bernard. [redacted]

Cheers, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)

Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Email | Courriel roohi.ahmed@international.gc.ca
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Facsimile | Télécopieur 613-995-1277
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s.13(1)(a)
s.15(1)

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Canadä

From: Drago, Alexandre -JLI
Sent: January-27-14 3:36 PM
To: Kyffin, David -JLA; 'Fobert, Andrew'; Ahmed, Roohi -GUC
Cc: Henchey, Janet; McPhail, Bernard -GUC; Dault, Nathalie -JLI
Subject: RE: [redacted]

Colleagues,

I share David and Andrew's views on this

Alexandre

From: Kyffin, David -JLA
Sent: January 27, 2014 3:35 PM
To: 'Fobert, Andrew'; Drago, Alexandre -JLI; Ahmed, Roohi -GUC
Cc: Henchey, Janet
Subject: RE: [redacted]

[redacted]

David Kyffin
Agent juridique (droit diplomatique), *Criminal, Security and Diplomatic Law Division [JLA]*
DFATD/MAÉCD
Tel: 343-203-2536

From: Fobert, Andrew [mailto:Andrew.Fobert@justice.gc.ca]
Sent: January-27-14 3:19 PM
To: Drago, Alexandre -JLI; Kyffin, David -JLA; Ahmed, Roohi -GUC
Cc: Henchey, Janet
Subject: FW: [redacted]

Good afternoon,

[redacted]

[redacted] Please let me know if you would like to discuss this further.

Regards,
Andrew

s.13(1)(a)
s.15(1)
s.19(1)

Andrew J. Fobert
Senior Counsel (Team Leader)/Avocat conseil (chef d'équipe)
International Assistance Group/Service d'entraide internationale
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal
Department of Justice Canada/Ministère de la justice Canada
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613-957-8412 (Fax.)
afobert@justice.gc.ca

[redacted]

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13(1)(a), 15(1), 19(1)

of the Access to Information Act

de la Loi sur l'accès à l'information

Montgomery, Christie

s.13(1)(a)
s.15(1)

From: Roohi.Ahmed@international.gc.ca
Sent: 2014-Feb-10 12:41 PM
To: Bernard.McPhail@international.gc.ca; Fobert, Andrew; David.Kyffin@international.gc.ca; Alexandre.Drago@international.gc.ca; Henchey, Janet; Nathalie.Dault@international.gc.ca
Subject: RE: [redacted]

Dear Colleagues,

This will confirm that Bernard and I spoke and that GUC will manage this for the time being (i.e. no further action required just yet from JUS/JLI).

Best regards, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Email | Courriel roohi.ahmed@international.gc.ca
Telephone | Téléphone 613-996-8782
Facsimile | Télécopieur 613-995-1277
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Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada
Government of Canada | Gouvernement du Canada


Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada



From: Ahmed, Roohi -GUC
Sent: February-10-14 12:33 PM
To: McPhail, Bernard -GUC; "Andrew.Fobert@justice.gc.ca' (Andrew.Fobert@justice.gc.ca)'; Kyffin, David -JLA; Drago, Alexandre -JLI; 'Henchey, Janet (Janet.Henchey@justice.gc.ca)'; Dault, Nathalie -JLI
Subject: RE: [redacted]

Dear Colleagues – in case you have any comments, please reply separately. [redacted]

Thank you, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
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Government of Canada | Gouvernement du Canada


Foreign Affairs, Trade and Development Canada
Affaires étrangères, Commerce et Développement Canada



From: Ahmed, Roohi -GUC
Sent: February-10-14 12:25 PM
To: McPhail, Bernard -GUC
Cc: [redacted] 'Andrew.Fobert@justice.gc.ca' (Andrew.Fobert@justice.gc.ca); Kyffin, David -JLA; Drago, Alexandre -JLI; Henchey, Janet (Janet.Henchey@justice.gc.ca); Dault, Nathalie -JLI
Subject: [redacted]

Hi Bernard,

[redacted]

[redacted]

[redacted]

Best regards, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Email | Courriel roohi.ahmed@international.gc.ca
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Government of Canada | Gouvernement du Canada


Foreign Affairs, Trade and Development Canada
Affaires étrangères, Commerce et Développement Canada



Rattray, Renata

From: Fobert, Andrew
Sent: 2014-Feb-25 6:04 PM
To: Rattray, Renata
Subject: FW: [redacted]

s.13(1)(a)
s.15(1)

File please [redacted]

Andrew J. Fobert
Senior Counsel (Team Leader)/Avocat conseil (chef d'équipe)
International Assistance Group/Service d'entraide internationale
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal
Department of Justice Canada/Ministère de la justice Canada
284 Wellington Street, 2nd Floor/284, rue Wellington, 2e étage
Ottawa, ON K1A 0H8
613-946-3818 (Tel.)
613-957-8412 (Fax.)
afobert@justice.gc.ca

From: Roohi.Ahmed@international.gc.ca [mailto:Roohi.Ahmed@international.gc.ca]
Sent: January 29, 2014 10:54 AM
To: Fobert, Andrew; Alexandre.Drago@international.gc.ca; David.Kyffin@international.gc.ca
Cc: Henchey, Janet; Bernard.McPhail@international.gc.ca; Nathalie.Dault@international.gc.ca
Subject: RE: [redacted]

Thanks Andrew,

I can see how challenging this exercise has been for our legal experts.

[redacted]

Does this sound reasonable?

Best regards, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Email | Courriel roohi.ahmed@international.gc.ca
Telephone | Téléphone 613-996-8782
Facsimile | Télécopieur 613-995-1277
125 Sussex Drive | 125 promenade Sussex
Ottawa, Ontario K1A 0G2
Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada
Government of Canada | Gouvernement du Canada



Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada

Canada

s.13(1)(a)
s.15(1)

From: Fobert, Andrew [mailto:Andrew.Fobert@justice.gc.ca]
Sent: January-28-14 10:06 AM
To: Ahmed, Roohi -GUC; Drago, Alexandre -JLI; Kyffin, David -JLA
Cc: Henchey, Janet; McPhail, Bernard -GUC; Dault, Nathalie -JLI
Subject: RE: [redacted]

Roohi,

[redacted]

Thanks,
Andrew

Andrew J. Fobert
Senior Counsel (Team Leader)/Avocat conseil (chef d'équipe)
International Assistance Group/Service d'entraide internationale
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal
Department of Justice Canada/Ministère de la justice Canada
284 Wellington Street, 2nd Floor/284, rue Wellington, 2e étage
Ottawa, ON K1A 0H8
613-946-3818 (Tel.)
613-957-8412 (Fax.)
afobert@justice.gc.ca

From: Roohi.Ahmed@international.gc.ca [mailto:Roohi.Ahmed@international.gc.ca]
Sent: January 27, 2014 5:18 PM
To: Alexandre.Drago@international.gc.ca; David.Kyffin@international.gc.ca; Fobert, Andrew
Cc: Henchey, Janet; Bernard.McPhail@international.gc.ca; Nathalie.Dault@international.gc.ca
Subject: RE: [redacted]

It makes sense to me too. I'll run it by Bernard. [redacted]

Cheers, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Email | Courriel roohi.ahmed@international.gc.ca
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Affaires étrangères, Commerce et Développement Canada
Canada

From: Drago, Alexandre -JLI
Sent: January-27-14 3:36 PM
To: Kyffin, David -JLA; 'Fobert, Andrew'; Ahmed, Roohi -GUC

Cc: Henchey, Janet; McPhail, Bernard -GUC; Dault, Nathalie -JLI
Subject: RE: [redacted]

Colleagues,

I share David and Andrew's views on this

Alexandre

From: Kyffin, David -JLA
Sent: January 27, 2014 3:35 PM
To: 'Fobert, Andrew'; Drago, Alexandre -JLI; Ahmed, Roohi -GUC
Cc: Henchey, Janet
Subject: RE: [redacted]

[redacted]

David Kyffin
Agent juridique (droit diplomatique), *Criminal, Security and Diplomatic Law Division [JLA]*
DFATD/MAÉCD
Tel: 343-203-2536

From: Fobert, Andrew [mailto:Andrew.Fobert@justice.gc.ca]
Sent: January-27-14 3:19 PM
To: Drago, Alexandre -JLI; Kyffin, David -JLA; Ahmed, Roohi -GUC
Cc: Henchey, Janet
Subject: FW: [redacted]

Good afternoon,

[redacted]

[redacted]

[redacted]

[redacted] Please let me know if you would like to discuss this further.
Regards,
Andrew

Andrew J. Fobert
Senior Counsel (Team Leader)/Avocat conseil (chef d'équipe)
International Assistance Group/Service d'entraide internationale
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal
Department of Justice Canada/Ministère de la justice Canada
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613-946-3818 (Tel.)
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afobert@justice.gc.ca

s.13(1)(a)
s.15(1)
s.19(1)

[redacted]

Page 500
is withheld pursuant to sections
est retenue en vertu des articles

13(1)(a), 15(1), 19(1)

of the Access to Information Act
de la Loi sur l'accès à l'information

s.15(1) s.21(1)(a) s.21(1)(b)

Henchey, Janet

From: Friedman, Deborah
Sent: 2014-May-06 11:29 AM
To: Nesrallah, Tania; Henchey, Janet
Cc: McIntyre, Janet
Subject: Re: [redacted]

[redacted]

Hope this helps

D
Deborah Friedman
General Counsel & Director General| Avocate générale et Directrice générale Department of Justice|Ministère de la justice Policy Sector|Secteur des politiques International Legal Programs Section|section des programmes internationales juridiques

275 Sparks St. 10th Fl.|275 rue Sparks, 10iem étages Ottawa ON
Tel: 613-952-6595
Email: deborah.friedman@justice.gc.ca

Government of Canada|gouvernement du Canada

----- Original Message -----
From: Nesrallah, Tania
Sent: Monday, May 05, 2014 03:29 PM
To: Friedman, Deborah; Henchey, Janet
Cc: McIntyre, Janet
Subject: FW: [redacted]

Hi Deborah & Janet,

[redacted]

Thank you
Tania

Tania Nesrallah
The International Relations Group /
Groupe des relations internationales
Department of Justice of Canada / Ministère de la Justice du Canada

s.13(1)(a)

284 Wellington Street, EMB-5227 / 284 rue Wellington, ÉCE- pièce 5227
Ottawa, ON K1A 0H8
tel./tél.: (613) 941-2334
tania.nesrallahl@justice.gc.ca

s.15(1)

s.19(1)

Page 503

is withheld pursuant to sections

est retenue en vertu des articles

13(1)(a), 15(1), 19(1)

of the Access to Information Act

de la Loi sur l'accès à l'information

s.15(1)
s.21(1)(a)
s.21(1)(b)
s.23

Henchey, Janet

From: Palumbo, Jacqueline
Sent: 2014-Jun-02 12:36 PM
To: Henchey, Janet
Cc: Montgomery, Christie; Williams, Matthew
Subject: RE: Request for briefing material: Meeting with Deputy Minister of Foreign Affairs of Kazakhstan
Attachments: [redacted]

Hi Janet,

[redacted]

Jacqueline

From: Henchey, Janet
Sent: June 1, 2014 8:24 AM
To: Palumbo, Jacqueline; Williams, Matthew
Cc: Montgomery, Christie
Subject: Fw: Request for briefing material: Meeting with Deputy Minister of Foreign Affairs of Kazakhstan

[redacted] Jacqueline can you see if you can find it on Monday?

From: Murphy, Lindsey
Sent: Friday, May 30, 2014 12:16 PM
To: Melanson, Janice
Cc: * SADMO/Admin; Douglas, Michelle; Henchey, Janet; Slessor, Stephen; Ministerial Liaison Unit; Glushek, Phaedra; Nesrallah, Tania
Subject: Request for briefing material: Meeting with Deputy Minister of Foreign Affairs of Kazakhstan

ACTION REQUEST

Requestor's Name

Lindsey

s.15(1)
s.21(1)(a)
s.21(1)(b)

Today's Date

May 30, 2014 MLU #

2014-008407
Subject

Meeting between PS Dechert and the Deputy Minister of Foreign Affairs of Kazakhstan – June 9, 2014

Due in MLU

June 5, 2014 At

12:00 noon

Request

Please provide briefing materials for Parliamentary Secretary Dechert's meeting with Yerzhan Ashikbayev, Deputy Minister of Foreign Affairs of Kazakhstan, scheduled for June 9, 2014, at 4:00 p.m. [redacted]

This briefing material will follow the same process as material submitted to the Minister, as MO staff will likely accompany Mr. Dechert to the meeting.

The following templates should be used:

<<new approval_fiche_slip.docx>> <<new table_of_contents.docx>> <<new Scenario.docx>> <<new Talking_Points.docx>> <<For information template 2013.docx>>

Please forward the electronic version of the briefing note to MLU-ULM@justice.gc.ca, or "Ministerial Liaison Unit" in the Global Address List. If you have any questions concerning this request, please do not hesitate to call me.

Thanks!
Lindsey Murphy

Briefings Officer | Agente de breffages

Ministerial Liaison Unit | Unité de liaison ministérielle

Department of Justice Canada | Ministère de la Justice Canada

284 Wellington Street, Room 4234 | 284, rue Wellington, pièce 4234

Ottawa (Ontario) K1A 0H8

tel. | tél.: 613-946-7048

fax | téléc.: 613-957-8382

lindsey.murphy@justice.gc.ca

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Pages 507 to / à 511

are withheld pursuant to sections

sont retenues en vertu des articles

15(1), 21(1)(a), 21(1)(b), 23

of the Access to Information Act

de la Loi sur l’accès à l’information

s.15(1)

Henchey, Janet

From: Bernard.McPhail@international.gc.ca
Sent: 2014-Jun-03 3:55 PM
To: Palumbo, Jacqueline; Masud.Husain@international.gc.ca
Cc: Henchey, Janet; Roland.Legault@international.gc.ca
Subject: RE: [redacted]

[redacted] Ambassador speaks both Russian and Kazakh. [redacted]

[redacted] Grateful your thoughts on whether it is worth pursuing.

To repeat, I am passing this on for situational awareness. However, I would be grateful to know what background/lines are developed for the note.

Bernard-

Bernard McPhail
Deputy Director | Directeur adjoint
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
N E W Telephone | Téléphone: 343-203-3602

125 prom. Sussex Drive, Ottawa K1A 0G2
Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada
Government of Canada | Gouvernement du Canada

From: Palumbo, Jacqueline [mailto:Jacqueline.Palumbo@justice.gc.ca]
Sent: June-03-14 9:16 AM
To: Husain, Masud -JLA
Cc: Henchey, Janet; Legault, Roland -JLA; McPhail, Bernard -GUC
Subject: RE: [redacted]

Thanks Masud.

From: Masud.Husain@international.gc.ca [mailto:Masud.Husain@international.gc.ca]
Sent: June 2, 2014 4:51 PM
To: Palumbo, Jacqueline
Cc: Henchey, Janet; Roland.Legault@international.gc.ca; Bernard.McPhail@international.gc.ca
Subject: RE: [redacted]

Hi Jacqueline

s.15(1)

[redacted]

From: Palumbo, Jacqueline [mailto:Jacqueline.Palumbo@justice.gc.ca]
Sent: June 2, 2014 11:58 AM
To: Husain, Masud -JLA
Cc: Henchey, Janet; Legault, Roland -JLA
Subject: [redacted]
Importance: High

Hi Masud,

As discussed over the phone this morning, we're preparing briefing materials for a meeting between the Deputy Minister of Foreign Affairs of Kazakhstan, Yerzhan Ashikbayev, and Parliamentary Secretary Bob Dechert on June 9, 2014. The briefing note is due tomorrow.

[redacted]

Has there been any further movement on this?

Thanks.

Jacqueline

Jacqueline B.M. Palumbo
Senior Counsel/Avocate conseil
International Assistance Group/Service d'entraide internationale
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal
Department of Justice Canada/Ministère de la justice Canada
284 Wellington Street, 2nd Floor/284, rue Wellington, 2e étage
Ottawa, ON K1A 0H8
613-957-3489 (Tel.)
613-957-8412 (Fax.)
jacqueline.palumbo@justice.gc.ca

Henchey, Janet

From: Roohi.Ahmed@international.gc.ca
Sent: 2014-Jun-06 2:59 PM
To: Henchey, Janet
Cc: Fobert, Andrew
Subject: RE: Visit of Kazakhstan's DM of Foreign Affairs - June 9

Dear Janet,

I won't be here for the rest of the afternoon – but I just wanted to drop you a quick line to clarify my very brief discussion with Michelle. Everything is fine in your briefing note for PS Dechert. [redacted]

Wishing you a good weekend, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Email | Courriel roohi.ahmed@international.gc.ca
Telephone | Téléphone 343-203-3606
Facsimile | Télécopieur 613-995-1277
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Ottawa, Ontario K1A 0G2
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From: Henchey, Janet [mailto:Janet.Henchey@justice.gc.ca]
Sent: June-05-14 6:11 PM
To: Ahmed, Roohi -GUC
Subject: RE: Visit of Kazakhstan's DM of Foreign Affairs - June 9

Dear Roohi,

[redacted]

Best regards,

Janet Henchey
Director General and Senior General Counsel
Directrice générale et avocate générale principale
International Assistance Group/Service d'entraide internationale
Litigation Branch/Direction du contentieux

Criminal Law Division/Division du droit pénal
Justice Headquarters/Administration centrale - Justice
284 Wellington Street , Room 2115/284 rue Wellington, Pièce 2115
Ottawa, Ontario K1A 0H8
Tel/téléphone: 613-948-3003 Fax/télécopieur:613-957-8412
E-mail/Courriel: janet.henchey@justice.gc.ca

From: Roohi.Ahmed@international.gc.ca [mailto:Roohi.Ahmed@international.gc.ca]
Sent: 2014-May-29 5:17 PM
To: Douglas, Michelle; Williams, Matthew
Cc: Fobert, Andrew; Nesrallah, Tania; Bernard.McPhail@international.gc.ca; Lee-Anne.Hermann@international.gc.ca; Jennifer.May@international.gc.ca; Paul.Godbout@international.gc.ca; Belinda.Kato@international.gc.ca; McIntyre, Janet; Henchey, Janet; Friedman, Deborah
Subject: RE: Visit of Kazakhstan's DM of Foreign Affairs - June 9

Dear Michelle,

You are probably already aware of this but I thought I would give you a quick update in that we heard back from the Kazakhstani embassy which informed us that PS Dechert has confirmed a meeting with DMFA Ashikbayev at 4:00 p.m. on June 9.

Best regards, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Email | Courriel roohi.ahmed@international.gc.ca
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Ottawa, Ontario K1A 0G2
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Foreign Affairs, Trade and Development Canada
Affaires étrangères, Commerce et Développement Canada



From: Ahmed, Roohi -GUC
Sent: May-22-14 6:11 PM
To: 'Douglas, Michelle'; Williams, Matthew
Cc: Fobert, Andrew; Nesrallah, Tania; McPhail, Bernard -GUC; Hermann, Lee-Anne -GUC; May, Jennifer -GUC; Godbout, Paul -GUC; Kato, Belinda -GUC; McIntyre, Janet; Henchey, Janet; Friedman, Deborah
Subject: RE: Visit of Kazakhstan's DM of Foreign Affairs - June 9

Dear Michelle,

Thank you for the status update of this file. It is very helpful information indeed.

Your offer to look into the possibility of a meeting with PS Dechert is greatly appreciated.

Wishing you a good evening.

- Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
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s.13(1)(a)
s.15(1)

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Canada

From: Douglas, Michelle [mailto:Michelle.Douglas@justice.gc.ca]
Sent: May-22-14 6:09 PM
To: Ahmed, Roohi -GUC; Williams, Matthew
Cc: Fobert, Andrew; Nesrallah, Tania; McPhail, Bernard -GUC; Hermann, Lee-Anne -GUC; May, Jennifer -GUC; Godbout, Paul -GUC; Kato, Belinda -GUC; McIntyre, Janet; Henchey, Janet; Friedman, Deborah
Subject: RE: Visit of Kazakhstan's DM of Foreign Affairs - June 9

Hello to all,

Roohi and I just spoke about this matter.

The Embassy of Kazakhstan contacted DOJ directly on April 28th seeking to arrange a meeting [redacted] Although I was away on business travel for much of what transpired, [redacted]

I will keep you posted.

Regards and thanks,
Michelle

Director / Directrice
International Relations /
Relations internationales
Department of Justice / Ministère de la justice
tel./tél.: (613) 954-4825 NEW
Mobile: (613) 796-1424
michelle.douglas@justice.gc.ca
Government of Canada/Gouvernement du Canada

From: Roohi.Ahmed@international.gc.ca [mailto:Roohi.Ahmed@international.gc.ca]
Sent: 2014-May-22 5:44 PM
To: Williams, Matthew
Cc: Douglas, Michelle; Fobert, Andrew; Nesrallah, Tania; Bernard.McPhail@international.gc.ca; Lee-Anne.Hermann@international.gc.ca; Jennifer.May@international.gc.ca; Paul.Godbout@international.gc.ca; Belinda.Kato@international.gc.ca
Subject: Visit of Kazakhstan's DM of Foreign Affairs - June 9

s.15(1)

Dear Matthew,

It was a pleasure speaking with you on telephone.

As discussed, the Kazakh Deputy Minister of Foreign Affairs, Mr. Yerzhan Ashikbayev, will be making a working visit to Ottawa on June 9, 2014, during which he would like to meet with Minister and Deputy Minister level representatives from DFATD, Justice, and Citizenship and Immigration Canada, to discuss bilateral issues.

Minister Baird visited Kazakhstan last year and MSFA Yelich is currently there on a visit. When our officials and ministers visit Kazakhstan [redacted]

For your background:

[redacted]

We look forward to hearing back from you at your earliest possible convenience.

Many thanks and best regards, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
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From: Ahmed, Roohi -GUC
Sent: November-28-13 5:41 PM
To: 'Douglas, Michelle'
Cc: 'Fobert, Andrew'; 'Nesrallah, Tania'; McPhail, Bernard -GUC; Hermann, Lee-Anne -GUC; May, Jennifer -GUC
Subject: RE: Kazakhstan Bilateral Relations Briefs for Justice

Dear Michelle,

As promised, please find attached the approved Canada-Kazakhstan bilateral relations briefs (political and commercial) for Minister MacKay's use during the visit of the KZ Prosecutor General.

Best regards, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
Email | Courriel roohi.ahmed@international.gc.ca
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From: Ahmed, Roohi -GUC
Sent: November-27-13 11:37 AM
To: 'Douglas, Michelle'
Cc: Fobert, Andrew; Nesrallah, Tania; McPhail, Bernard -GUC
Subject: Kazakhstan Country Profile

Dear Michelle,

Please find attached the approved country profile for Kazakhstan. The bilateral brief will be sent later as we are updating it based on the latest outcomes of Minister Baird's visit which we shared with you in the C5 report sent day before last.

The embassy of Kazakhstan will provide you with the Prosecutor General's bio if you require it (coordinates of embassy official are in the email inserted/attached above).

Best regards, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
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s.13(1)(a)
s.15(1)


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Canada

From: Douglas, Michelle [mailto:Michelle.Douglas@justice.gc.ca]
Sent: November-26-13 5:38 PM
To: Ahmed, Roohi -GUC
Cc: Fobert, Andrew; Nesrallah, Tania
Subject: RE: Kazakhstan Fact Sheet

This is great. Thank you, Roohi.

From: Roohi.Ahmed@international.gc.ca [mailto:Roohi.Ahmed@international.gc.ca]
Sent: 2013-Nov-26 5:36 PM
To: Douglas, Michelle
Cc: Fobert, Andrew
Subject: Kazakhstan Fact Sheet
Importance: High

Hi Michelle – the Kazakhstan country profile has been updated and sent to our Director for review/approval.
I hope the C5 report I sent you yesterday served your immediate purposes.
I will send you the updated country profile and bilateral brief tomorrow once approved.
Meanwhile, please find attached the KZ fact sheet.

As for MLAT Background, here is the paragraph I had sent to Andrew (copied above):

Background

In June 2003, Canada and Kazakhstan signed a bilateral treaty on Mutual Legal Assistance in Criminal Matters ("MLAT") in four languages: English, French, Russian, and Kazakh. [redacted] DFATD Geographic division met with the GoC principals on the file (DFATD Legal Advisors and Justice) on November 20 to discuss next steps.

Cheers, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
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From: Ahmed, Roohi -GUC
Sent: November-25-13 1:28 PM
To: 'Douglas, Michelle'
Subject: RE: C5 - Kazakhstan

Yes – no worries. I got permission to send it to you. Will do so now. Cheers, Roohi

Ms. Roohi Ahmed
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie
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From: Douglas, Michelle [mailto:Michelle.Douglas@justice.gc.ca]
Sent: November-25-13 1:27 PM
To: Ahmed, Roohi -GUC
Subject: C5 - Kazakhstan

Hi Roohi,

Just a quick note on the C5 that I hope you will be able to send to me.

Please send it to me under the account of: marie.cloutier@c.international.gc.ca

Once it is sent, Marie will be able to recover it for me. The colleague who usually handles this for me is away this week.

Thanks,
Michelle

Montgomery, Christie

From:	Joel.Dalibard@international.gc.ca
Sent:	2014-Aug-19 9:10 AM
To:	Roland.Legault@international.gc.ca; Fobert, Andrew; Henchey, Janet
Cc:	Carmen.Perlain@international.gc.ca; Bernard.McPhail@international.gc.ca; Roohi.Ahmed@international.gc.ca; David.Kyffin@international.gc.ca
Subject:	Replacing Alexandre Drago at JLI

Roland, Andrew, Janet,

I wanted to send a quick note to introduce myself and inform you that I have taken on the files of Alexandre Drago at the Treaty Law Division, [redacted]

I look forward to working with you,

Joël Dalibard
Legal Officer | Agent juridique
Treaty Law Division | Direction du droit des traités (JLI)
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Kothe, Barbara

From: Kothe, Barbara
Sent: 2013-Nov-22 5:36 PM
To: Henchey, Janet
Subject: FW: BN Kazakhstan Talking Points
Attachments: BN Kazakhstan Talking Points.docx

I trust that I made all the changes to the note as you wanted them.

BK

From: Kothe, Barbara
Sent: 2013-Nov-22 5:27 PM
To: Henchey, Janet; Lillies, Jennifer Megan
Subject: BN Kazakhstan Talking Points

Janet – attached are the talking points. Hope I have not been too brief.
Megan – the talking points will have to accompany the note, but need to be approved by Janet. There may be formatting issues.
BK

s.19(1)

Department of Justice
Canada

Ministère de la Justice
Canada

s.15(1)
s.21(1)(a)
s.21(1)(b)
s.23

Annex 1

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Talking Points

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